

**January 10, 2024**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
(Atten: DCS Listing)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
(Atten: Manager Listing Department)

**Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA**

Dear Sirs,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended December 31, 2023, as received from our RTA, KFin Technologies Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

Encl: as above

**Hitachi Energy India Limited**

**Registered and Corporate Office:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the  
HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD),  
certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required under  
Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018  
have been furnished to all the Stock Exchanges where the shares of the company  
are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD)  
8TH FLOOR, BRIGADE OPUS  
70/401,  
KODIGEHALLI MAIN ROAD  
BENGALURU  
560092

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD)  
8TH FLOOR, BRIGADE OPUS  
70/401,  
KODIGEHALLI MAIN ROAD  
BENGALURU  
560092