

February 10, 2023

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sir(s),

Sub: Intimation of loss of share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on today i.e., February 10, 2023 with the request for seeking the procedure for issue of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder	No. of equity shares (face value of INR 2 each)	Certificate no.	Distinctive nos.	
				From	To
APS0156165	Rezoo James Joseph Anita Sundar Thomas James	1	156165	42183278	42183278

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of required formalities.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

984445491



Mrs. Rezo James Joseph
Flat No.23, Maskati Court, 6,
Maharshi Karve Road,
Opp. Churchgate Station,
Churchgate, Mumbai – 400020.
DATE : 8/02/2023

To,
KFin Technologies Limited
Corporate Registry, Selenium, Tower- B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally Mandal,
Hyderabad-500032.

UNIT: Hitachi Energy India Ltd.

FOLIO NO.: APS0156165

SUBJECT : Procedure for issue of duplicate share certificate

Dear Sir/Madam,

I am the registered holder of the aforesaid shares. I do not have the original share certificate with me hence request you please let me know the procedure for issue of duplicate share certificate alongwith details of shares like certificate no. distinctive no & no. of shares etc.

I am enclosing herewith duly filled ISR forms, bank verified ISR-2 form, cancelled cheque, CML & self-attested KYC for your reference.

Yours faithfully


Mrs. Rezo James Joseph

KFin Technologies Ltd.
A.R. Mode: _____
Dept./Unit Code: _____
Subject Code: _____
09 FEB 2023
INWARD No: _____

ATS/JP
SHR/ISRM
15225/51722