

October 10, 2023

BSE Limited
Phiroze Jeejeebhoy 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 the loss of the share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on October 09, 2023, with the request for issuance of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder/ claimant	No. of equity shares (face value of INR 2 each)	Certificate no.	Distinctive nos.	
				From	To
APS0158215	Sudip Kumar Chakravarti	155	158215	42322414	42322568

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

We are enclosing herewith the copy of the intimation email received by the Company along with 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
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Nikita Vaishnav

From: Sainath Deekshit G <sainath.dixit@kfintech.com>
Sent: Monday, October 9, 2023 4:53 PM
To: Nikita Vaishnav
Cc: Dorakode Samson; A Vijaya Lakshmi; Komal Shrimankar
Subject: ABBP - LOSS OF SHARES FOR DUPLICATE
Attachments: ABBP- loss of Shares intimation 09102023.xlsx; 9597229.tif

Follow Up Flag: Follow up
Flag Status: Flagged

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This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.
If this email looks suspicious, **report it** by clicking 'Report Phishing' button in Outlook.
See the SecureWay group in Yammer for more security information.

Hai Madam,

We received request letter for Loss of Shares requesting to forward the procedure for issue of duplicate shares against the Folio No. APS0158215 .

Please find attached file for intimating to Stock Exchange.

Sainath

SH03, ISRM, SBR 2S, SH13M

Dr. Sudip Chakravarti

(2)

Flat No. 5D, Sunny Tower
43, Ashutosh Chowdhury Avenue
Ballygunge,
Kolkata - 700 019

Dt. 12.06.2023

To,
KFin Technologies Limited
Unit: Hitachi Energy India Limited
Selenium Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032



Dear Sir,

Re: Folio No. APS0158215

This is with reference to the letter dated 24.05.2023 (copy enclosed).

We are also enclosing the following

- Completed and Signed SH-13 Form
- Copy of Letter Dt. 24.05.2022

- I do not have the share certificates of Hitachi Energy. Most likely they have been returned undelivered. Kindly check and confirm, else advise us on the process to get DUPLICATE SHARES.
- If the shares are lying at your end, please send them to my updated address.
- Kindly advice if any arrear dividends are lying at your end.
- If possible, also provide details of my holding in ABB India Limited from which Hitachi has been demerged.

Look forward to your guidance on the above.

Regards,

SG

Dr. Sudip Chakravarti

ABBP



Encl: A/A

SH131