

January 12, 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 Sir(s),

**Sub: Intimation of loss of share certificate(s) 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(s) received from our Registrar and Share Transfer Agent, KFin Technologies Limited on January 12, 2024, 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
APS0155955	Kunjata Shashikant Patel Rubaiyat Arun Patel Arun Shashikant Patel	400	155955	42161307	42161706
APS0156059	Mani Minoo Anklesaria Minoo Nadirsha Anklesaria	149	156059	42173288	42173436

Further, 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 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**

**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)

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Friday, January 12, 2024 2:28 PM  
**To:** Nikita Vaishnav  
**Cc:** C Shobha Anand; Nagaraj KV; Sainath Deekshit G; Investor Helpdesk Hitachi Energy India  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION  
**Attachments:** New Doc 01-12-2024 13.34.pdf; ABBP8647A.tif; ABBP8629A.tif; HITACHI LOSS INTIMATION 12 JAN 2024.xlsx

**Warning**

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.

Hi Nikita,

Please find attached the loss of shares requests received from shareholders for filing with the Stock Exchange.

Regards  
Vijaya

To,

KFINTECH

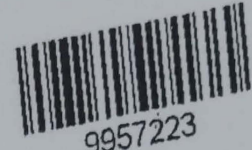
Selenium Tower B, Plot No. 31-32, Gachibowli,

Financial District, Nanakramguda, Seri :

Hyderabad 500032

Telangana

1061644



SUB: KYC UPDATION/NAME DELETION /DUPLICATE SHARE CERTIFICATE

REF: HITACHI ENERGY INDIA LIMITED, Folio No: APS0155955

Dear Sir/Madam,

We are holding 400 shares of HITACHI ENERGY INDIA LIMITED, Folio No: APS0155955, Holder Name: KUNJLATA SHASHIKANT PATEL (Deceased), RUBAIYAT ARUN PATEL and ARUN SHASHIKANT PATEL (Deceased). We are sending notarized death certificates for deletion of the name of deceased holders on account of death.

We are sending documents for KYC UPDATION. We request you to please update the KYC.

We have lost original share certificate so kindly provide us the procedure of issue of duplicate share certificate along with Certificate Number and Distinctive Number.

Attaching the below mentioned documents for your reference: -

- COVERING LETTER
- ISR 1 FORM
- ISR 2 FORM
- ISR 4 FORM
- SH13 FORM
- PAN CARD of the holder and nominee
- AADHAR CARD of the holder and nominee
- CML COPY
- CANCELLED CHEQUE
- DEATH CERTIFICATE of deceased holders



REGARDS

(M) Rubaiyat Patel

RUBAIYAT ARUN PATEL

ABBP  
5103/5109



SH03/SH09/GMS2

MR. MINOO NADIRSHA ANKLESARIA,  
5, Floor-3, Plot-123, Wellington House,  
Dr. Babasaheb Ambedkar Road, Opp. Railway  
Gymkhana Ground, Parel, Mumbai - 400012.  
Email: themtonanklesaria@gmail.com  
Mobile: 98207 65789



9982957

96797398

October 10, 2023.

To,  
KFin Tech. P. Ltd.,  
Unit: M/s. Hitachi Energy India Limited.  
Fort, Mumbai- 400 001.

Sir,  
Sub: Folio No.- APS0156059, Request for Procedure for Issue of Duplicate Shares cum Deletion of Names, No. of Shares - 149.

I, Mr. Minoo Nadirsha Anklesaria, am applying for Deletion of name cum Issuance of Duplicate shares. The one of shareholder, Mrs. Mani Minoo Anklesaria has expired on 14/04/2013 at Mumbai.

I have enclosed Doctor's Certificate as my age is 91 years. Due to ill health, signature is not possible so Thumb has been done.

I have enclosed herewith copies of self-attested Pan Card, Aadhar Card, Death Certificates, ISR - 1, ISR - 2, ISR - 4, SH-13, Original Cancelled Cheque, Client Master List and Doctor's Certificate.

Kindly do the needful and send me the procedure for issue of duplicate share certificates cum deletion of names along with current holdings including Certificate Numbers, Distinctive numbers etc.

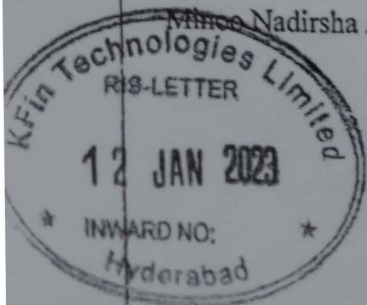
Thanking you.

Yours faithfully,



Minoo Nadirsha Anklesaria

ABBP  
SH03/SH09



LTI in my  
Presence

SOBAN DADUI  
Emp. Code : S3072

