

July 13, 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 Sirs,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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 June 30, 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
(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

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/07/2023

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
June 30, 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: 03/07/2023

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
June 30, 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 Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649