

November 13, 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 regarding issuance of 'Letter of Confirmation(s)' in lieu of loss of share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information received from our Registrar and Share Transfer Agent, KFin Technologies Limited on November 12, 2024 regarding issuance of 'Letter of Confirmation(s)' to shareholder(s) in lieu of loss of share certificate(s):

Sr. No.	Name of Shareholder(s) (Including Joint Holder)	Folio Number	New Share Certificate Number	Number of Shares	Distinctive nos.	
					From	To
1	Lata Laxman Avhad	APS0156422	159048	72	42205391	42205462
2	Puspa Chandak	APS0158095	159049	1	42317713	42317713
3	Janak Kishore Sanghavi	APS0159265	159050	1	42215630	42215630
4	Vasanti Shreeniwas Oka	APS0159263	159051	337	42252250	42252586
5	Surya Kanta Sharma	APS0159262	159052	284	42080673	42080956

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**

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

**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  
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