

February 14, 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 February 13, 2024, with the request for issuance of duplicate share certificate(s) 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
APS0156993	Nirmala Mahendra Vora Nimesh Mahendra Vora Usha Hiten Vora	56	156993	42251174	42251229
APS0154934	S K Kapoor	1457	154934	42092204	42093660

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  
[hitachienergy.com/in](http://hitachienergy.com/in)

## Nikita Vaishnav

---

**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Tuesday, February 13, 2024 12:42 PM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; Investor Helpdesk Hitachi Energy India; C Shobha Anand  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION ON 13/02/2024  
**Attachments:** HITACHI LOSS INTIMATION 13 FEB 2024.xlsx; 001.jpg; 002.jpg

### 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 loss of shares request received from shareholders/claimants forwarding for necessary intimation to stock exchange.

Regards  
Vijaya

113/1672

REQUEST LETTER



10382859

FROM,  
NIRMALA MAHENDRA VORA  
PRATHEMESH BUILDING,  
DATTA MANDIR ROAD,  
NEAR- SANGEETA THEATRE,  
MALAD EAST, MUMBAI: - 400097

TO  
KFIN TECHNOLOGIES LIMITED  
UNIT: - HITACHI ENERGY INDIA LIMITED  
SELENIUM TOWER B,  
PLOT NO-31 & 32, GACHIBOWLI,  
FINANCIAL DISTRICT,  
NANAKRAMGUDA, SERILINGAMPALLY MANDAL,  
HYDERABAD, TELANGANA, 500032

Subject: - loss of shares

I **NIRMALA MAHENDRA VORA** being the registered shareholder of **HITACHI ENERGY INDIA LIMITED** with holding **56** under folio **APS0156993** respectively.

I have searched diligently for the certificates but have been unable to locate them. In light of this, I kindly request your assistance in replacing the lost shares. I have provided details of the lost shares below for your reference:

- Name of Shareholder: **NIRMALA MAHENDRA VORA**
- Number of Shares: [Number of Shares] **HITACHI ENERGY INDIA LIMITED**
- Folio No. : **APS0156993**
- Certificate Number: 156993
- Distinctive No. : 42251174-42251229

ABBP  
SHO 3

I understand that there may be a process and certain requirements involved in replacing lost shares, and I have prepared and fulfill all the necessary steps promptly. Please let me know if there are any discrepancy in the document.

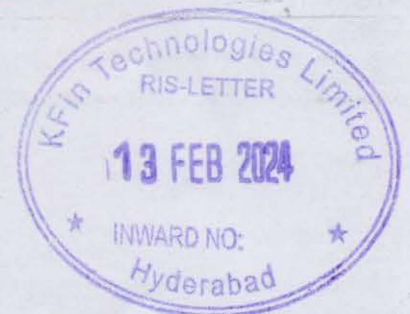
I would appreciate your prompt attention to this matter as it is important for me to have the shares reinstated in my name as soon as possible. I can be reached at 9619315362 or via email at [urmilvora07@gmail.com](mailto:urmilvora07@gmail.com) / [investmenth07@rediffmail.com](mailto:investmenth07@rediffmail.com) for any further clarification or assistance needed.

Thank you for your understanding and cooperation in this matter.

Yours sincerely,

NIRMALA MAHENDRA VORA

9/12/24  
ce



9094A

SHA03

K Fin Technologies Limited

Unit: HITACHI ENERGY INDIA LIMITED

[Formerly known as ABB Power Products and Systems India Limited]

Subject : Loss of Securities and Issue of Duplicate Share Certificate and Transmission of the same

Ref: ABBP/8914B/SAINATH2

Registered folio no. APSO154934

NO. OF SHARES : 1457

Dear Sir/Madam

This is in reference to the above mentioned shares held by deceased Sh. S K Kapoor. Unfortunately, he passed away on 26-Feb-2021. I, VIPIN KAPOOR, claimant and one of the legal heirs of late Sh. S K Kapoor request you to please issue duplicate share certificate as the original share certificate has been lost in transit and transfer the above mentioned shares in my name. Please find enclosed herewith a copy of original share certificates having face value of Rs2/-per share, as per the under mentioned detailed table.

Registered folio no. APSO154934

NO. OF SHARES : 1457

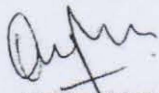
Distinctive No.	Date of Issue	Certificate NO.	No. of Shares	
0042092204- 004293660	27/12/2019	154934	1457	

Further, I hope that all the documents are in order for the purpose of Issue of Duplicate Share Certificate and Transmission of shares in my name.

1. PHOTOCOPY OF ORIGINAL SHARE CERTIFICATE

THANKING YOU

Yours Sincerely



VIPIN KAPOOR

[CLAIMANT]

06/02/2024

