HITACHI
Inspire the Next

January 13, 2022

BSE Limited
P.J. 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)

Dear Sirs

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Ref: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

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 December 31, 2021, as received from our RTA, KFin Technologies Private Limited.

This is for your information and records.

Thanking you.

Yours faithfully,

For Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

HITACHI ENERGY INDIA LIMITED (Formerly known as ABB Power Products and Systems India Limited)

Poovanna C Ammatanda
General Counsel and Company Secretary
FCS 4741

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/01/2022

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 December 31, 2021

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

1. The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
2. Mutilated and cancelled the certificate of security forwarded by the participants.
3. Substituted the name of the depository as the registered owner in our records.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE 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: 04/01/2022

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 December 31, 2021

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

1. The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
2. Mutilated and cancelled the certificate of security forwarded by the participants.
3. Substituted the name of the depository as the registered owner in our records.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE 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
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560092