

March 15, 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 March 14, 2024, for folios APS0156156 and APS0154710 and on March 15, 2024 for folio APS0158138 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
APS0156156	Kusumlata Tilakraj Kapoor Tilakraj Kharetiram Kapoor (Claimed by - Varun Jiwanlal Kapoor)	85	156156	42182459	42182543
APS0154710	Kamlesh Puri (Claimed by - Raj Kumar Puri)	580	154710	42067189	42067768
APS0158138	Mannalal Nevatia (Claimed by - Gopi Kishan Nevatia)	28	158138	42319206	42319233

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)

---

**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Thursday, March 14, 2024 11:35 AM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION ONN 13/03.2024  
**Attachments:** ABBP9340A.tif; ABBP9341A.tif; HITACHI LOSS INTIMATION 13 MARCH 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 loss intimation received on 13/03/2024 forwarding for intimating to Stock Exchange.

Regards  
Vijaya

96910484

# Varun Kapoor

2<sup>nd</sup> Floor, Flat no 28, Agarwal House (Tulsi Niwas), D Road, Churchgate,  
Mumbai 400 020



28th February 2024

KFin Technologies Pvt. Ltd,  
Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district,  
Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032

Dear Sir,

**Sub.: Unit Hitachi Energy India Limited. Folio No: APS0156156 – Application for duplicate share certificate and transmission of shares**

I am submitting to you the following documents towards application for issue of duplicate share certificate cum transmission of shares:

1. Form ISR 1,2,4,5 and SH-13.
2. Death Certificate of the Deceased Shareholders, duly notarized.
3. Copy of Police FIR, duly notarized.
4. Copy of Newspaper Advertisement.
5. Affidavit for loss of shares on Rs 100/- stamp paper, duly notarized.
6. Indemnity for loss of shares on Rs 500/- stamp paper, duly notarized.
7. Copy of Succession Certificate, duly notarized.
8. Affidavit for transmission of shares on Rs 100/- stamp paper, duly notarized.
9. NOC is not required because the claimant is the sole legal heir of the deceased shareholders.
10. Self - Attested Pan and Aadhar Card of the claimant and witnesses.
11. Original Cancelled Cheque and Copy of Client Master List of the Claimant.

Thanking You,  
Yours Faithfully,

*Varun*  
VARUN KAPOOR

ATTACHED  
\* ORIGINAL NEWSPAPER  
FINANCIAL EXPRESS  
1st MARCH, 2024

ISR



ATSERP  
Sitas / T202

1159386 ↑

Raj Kumar Puri  
W-61, Greater Kailash Part-1,  
New Delhi – 110048  
Mobile No. – 9810155347  
Email: rajkumarpuri06@aol.com

25

Mr G Sainath Deekshit  
Assistant Manager – Corporate Registry  
Kfin Technologies Ltd.  
Unit: Hitachi Energy India Limited  
Selenium Tower B, Plot 31-32,  
Nanakram Guda, Financial District,  
Serilingampally Mandal,  
Hyderabad - 500032

Date: 08<sup>th</sup> March 2024



Subject : Transmission of Shares under Folio No. APS00154710 of Hitachi Energy India Limited

Dear Madam,

Refer to your email dated 29<sup>th</sup> February 2024 (Copy attached) in regard of submission of the required documents, please find enclosed the following as advised

1. Copy of FIR for Missing share certificates (1 Nos.) for 580 Shares of Hitachi Energy India Limited
2. Affidavit in regard of issuance of duplicate securities as advised
3. Indemnity Bond in regard of issuance of duplicate securities as advised
4. Photocopy of PAN (Duly attested by Gazetted Officer)
5. Photocopy of Passport as proof of residence (Duly attested by Gazetted Officer)

Kindly acknowledge the receipt and revert if any other formality is required from my end for transmission of these shares in my D Mat Account.

Best Regards,

*Raj Kumar Puri*

Raj Kumar Puri

Encl. – As Above



15

ABBP  
APS00154710  
STH05/TIKR02

---

**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Friday, March 15, 2024 10:39 AM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Sainath Deekshit G; Investor Helpdesk Hitachi Energy India  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES STOCK EXCHANGE INTIMATION  
**Attachments:** ABBP9346A.tif; HITACHI LOSS INTIMATION 15 MARCH 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 request received on 14/03/2024 for intimating to Stock Exchange.

Regards  
Vijaya



**KFIN TECHNOLOGIES LTD**  
 KANKARIA CENTRE 2 1 RUSSEL STREET  
 4 TH FLOOR KOLKATA 700071  
 EMAIL - einward.risa@kfintech.com  
 TOLL FREE - 1800-309-4001

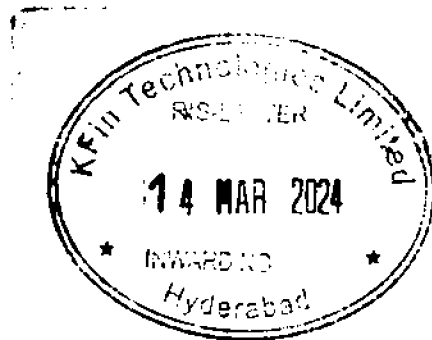
ACKNOWLEDGEMENT



10019343

Name	MANNALAL NEVATIA	Date	Mar 11 2024 5:00PM
		Reference No.	CAL / 96910649
Company	HITACHI ENERGY INDIA LIMITED		
Nature of Request	LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE ( Multiple Subjects )		
Folio	APS0158138		
Enclosures	APPLICATION/ISR 1/COPY OF PAN,AADHAAR/XEROX COPY OF D.C/XEROX COPY OF LEGAL HEIR CERT.		

This being a computer-generated document, no signature is required.



*ABRN*  
*SAT 3/11/2024*

To,  
The Manager,  
KFin Technologies Limited  
Unit Hitachi Energy India  
Selenium Tower B Plot No. 31 & 32 Gachibowli, ...  
Financial District  
Hyderabad 500032

Ref : Folio No. APS0158138

Unite :- Hitachi Energy India Limited  
Sub :- Procedure for duplicate shares certificate after transmission.

Dear Sir/Madam

I, Gopi Kishan Nevatia son Late. Manna Lal Nevatia residing at Avani Oxford Phase 2, Block 2 Flat no 14F 136 jessore Road Kolkata 700055. Inform that my father Manna lal Nevatia deceased on 04/08/1994 and he hold 28 equity shares of HITACHI ENERGY INDIA LIMITED. I am also legal heir of above folio APS0158138.

I, therefore request to you kindly send procedure for issue duplicate shares certificate after transmission.

Enclose ISR 1 Death certificate.

Thanking you,  
Yours faithfully,



Gopi Kishan Nevatia  
Mobile 7003718502