

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 Scrip Code: 543187	Listing Department National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra East, Mumbai, Maharashtra 400051 Trading Symbol: POWERINDIA
Audit Committee ABB Power Products and Systems India Limited 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092	

Date: 8 April 2021

Dear Sir,

Ref: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that, we, Hitachi ABB Power Grids AG, along with Hitachi, Ltd., i.e., persons acting in concert, have not created any encumbrance over the shares held by us in ABB Power Products and Systems India Limited, directly or indirectly, during the financial year ending on March 31, 2021.

Kindly request you to update the same in your record.

Thanking You,

Yours Faithfully,

For **Hitachi ABB Power Grids AG**

Authorised Signatory

Name: Christian Pfrang

Designation: Authorized Signatory


Christian Pfrang (Apr 8, 2021 09:23 GMT+2)

Authorised Signatory

Name: Fred Stoepel

Designation: Authorized Signatory


