

September 15, 2023

BSE Limited  
P.J. 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(s) of Confirmation' 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 September 13, 2023 regarding issuance of 'Letter(s) of Confirmation' to shareholder(s) in lieu of loss of share certificate(s):

Sr. No.	Name of Shareholder (Including Joint Holders)	Folio Number	Share Certificate Number	Number of Shares	Distinctive nos.	
					From	To
1	Jiminee Hansraj Malhotra	APS0155948	159010	524	42159877	42160400
2	Poonam Himmatranka	APS0155098	159009	25	42103857	42103881

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

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

**Hitachi Energy India Limited**  
(Formerly known as ABB Power Products and Systems 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  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)