

December 15, 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)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

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 loss of share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on today i.e. December 15, 2022 with the request for seeking the procedure for issue of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder	No. of equity shares (face value of INR 2 each)	Certificate no.	Distinctive nos.
APS0139328	Pooja Gupta Neeraj Gupta	75	139328	41510901 to 41510975

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of 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
(formerly known as ABB Power Products and Systems India Limited)
Ammatanda
Chinnappa
Poovanna
Poovanna Ammatanda
General Counsel and Company Secretary

Digitally signed by
Ammatanda Chinnappa
Poovanna
Date: 2022.12.15 16:05:51
+05'30'

Encl: as above

Hitachi Energy India Limited

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

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

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The Registrar,
KFin Technologies Pvt Ltd
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032



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Unit : HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD)
Folio: APS0139328

Sub : Request for duplicate Share Certificate

Ref: Your E-Mail ABBP/3982/SINDHU12 dt 01/12/2022

Dear Sirs,

We had applied for Demat of attached certificate through HDFC Bank DP(IN301549-55365290) but it seems that certificates had been misplaced/lost in the process.

And also now company's name has been changed.

You are requested to issue duplicate shares in lieu of the lost Share Certificate.

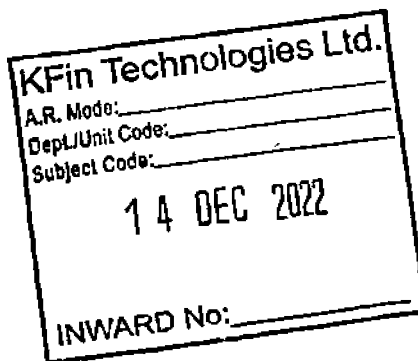
Copy of Share Certificate is attached for your ready reference.

Thanking you,

Yours Faithfully,

Pooja Gupta *Neeraj Gupta*

(Pooja Gupta) (Neeraj Gupta)
J-9/55A, 2nd Floor, Rajouri Garden,
New Delhi – 110027
Mobile: 9810377467
Email ID: neeraj.gapl@gmail.com



ABBP
SH03



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ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

CIN: U31904KA2019PLC121597

(Incorporated under the Companies Act, 2013)

Registered Office: 21st Floor, World Trade Center, Brigade Gateway,
No. 26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru - 560 055

Form SH - 1 SHARE CERTIFICATE

[Pursuant to sub-section (2) of Section 46 of the Companies Act, 2013 and
rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014]

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed here on has been paid up on each such share.

EQUITY SHARES EACH OF Rs. 2.00
AMOUNT PAID PER SHARE Rs. 2.00

Registered Folio No: APS0139328

Certificate No. 139328

Name(s) of Holders: PODJA GUPTA
NEERAJ GUPTA

No. of shares held: SEVENTY FIVE ONLY **75**

Distinctive No.(s): 0041510901-0041510975

27TH DAY OF DECEMBER 2019

Given under the Seal of the Company this

Managing Director

Director

Authorized Signatory

Consolidated stamp duty paid vide Challan No 351/2019 dated December 27, 2019

NOTE: No transfer of the above mentioned shares comprised in this certificate can be registered unless accompanied with this certificate