

December 15, 2023

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 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 received from our Registrar and Share Transfer Agent, KFin Technologies Limited on December 15, 2023, with the request for issuance of duplicate share certificate in lieu thereof:

| Folio No.  | Name of the shareholder/<br>claimant  | No. of equity<br>shares (face value<br>of INR 2 each) | Certificate<br>No. | Distinctive nos. |          |
|------------|---|---|--------------------|------------------|----------|
|            |   |   |                    | From             | To       |
| APS0156060 | Mani Minoo Anklesaria<br>Minoo Nadirsha Anklesaria<br>Shirin Minoo Anklesaria | 106   | 156060             | 42173437         | 42173542 |

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  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Friday, December 15, 2023 12:00 PM  
**To:** Nikita Vaishnav <nikita.vaishnav@hitachienergy.com>  
**Cc:** Nagaraj KV <nagaraj.kv@hitachienergy.com>; Investor Helpdesk Hitachi Energy India <investors@hitachienergy.com>; C Shobha Anand <shobha.anand@kfintech.com>; Sainath Deekshit G <sainath.dixit@kfintech.com>  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 15/12/2023

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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 request against loss of shares for necessary intimation to Stock Exchange.

Regards

Vijaya

SH05 | SH09 | SH01.

**MR. MINOO NADIRSHA ANKLESARIA,**

5, Floor-3, Plot-123, Wellington House,  
Dr. Babasaheb Ambedkar Road, Opp. Railway  
Gymkhana Ground, Parel, Mumbai – 400012.  
Email: themtonanklesaria@gmail.com  
Mobile: 98207 65789

96805450



October 10, 2023.

To,  
KFin Tech. P. Ltd.,  
Unit: M/s. **Hitachi Energy India Limited.**  
Fort, Mumbai- 400 001.

Sir,

Sub: **Folio No.- APS0156060, Request for Procedure for Issue of Duplicate Shares cum Deletion of Names, No. of Shares – 106.**

I, Mr. Minoo Nadirsha Anklesaria, am applying for Deletion of names cum Issuance of Duplicate shares. The two shareholders, one Mrs. Mani Minoo Anklesaria has expired on 14/04/2013 at Mumbai and the other shareholder, Ms. Shirin Minoo Anklesaria (old name) [Mrs. Shirin Sam Jijina - new name] expired on 10-06-2018 at Mumbai.

I have enclosed Doctor's Certificate as my age is 91 years. Due to ill health, signature is not possible so Thumb has been done.

I have enclosed marriage certificate and Affidavit for One & Same Person of one of deceased shareholders. Name of Mrs. Shirin Minoo Anklesaria changed to Mrs. Shirin Sam Jijina due to marriage. Death certificate issued by Municipal Corp. of Greater Mumbai E Ward bears her name after marriage i.e Mrs. Shirin Sam Jijina.

I have enclosed herewith copies of self-attested Pan Card, Aadhar Card, Death Certificates, ISR - 1, ISR - 2, ISR - 4, SH-13, Original Cancelled Cheque, Client Master List and Doctor's Certificate.

Kindly do the needful and send me the procedure for issue of duplicate share certificates cum deletion of names along with current holdings including **Certificate Numbers, Distinctive numbers etc.**

Thanking you.



ATBSP  
SH03 | SA 99