

February 16, 2023

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 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 February 15, 2023, 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.	
				From	To
APS0157740	R S Ramanna R S Lakshmi	2	157740	42291735	42291736
APS0157738	R S Ramanna K Ramamani	1	157738	42291732	42291732

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

Poovanna Ammatanda
General Counsel and Company Secretary

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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Date: 19/01/2023

From,

R S RAMANNA(Deseased) jt R S LAKSHMI

No 685, 17th Main, MEI Layout,

Nagasandra Post, Bangalore 560073

Mobile: 8971457344 or 8197937763, Email ID: prasadprabha1958@gmail.com

To,

KFin Technologies Ltd

Selenium Tower B, Plot 31-32, Gachibowli

Financial District, Nanakramguda, Hyderabad – 500 032



SUBJECT: LOSS OF SHARE CERTIFICATE

Unit Name	RN/FOLIO No.	Name of the Share Holder
HiTACHI energy India Ltd	RN350657946IN - APS0157740 RN350657950IN - APS0158919	LATE R S RAMANNA/ R S LAKSHMI LATE R S RAMANNA/ R S LAKSHMI

Respected Sir,

With reference to above we have lost the physical Certificate for the above company
I Have enclosed following documents

- 1) Death certificate of R.S.RAMANNA is enclosed duly Notorized
- 2) RN Reference copy

Please send the relevant documents to apply for duplicate certificate

- 1) All documents to apply for duplicate share certificate with distinctive nos and certificate nos
- 2) KYC Forms
- 3) Hard copy by post and Soft copy of all the documents to the above address email

Thanking You,

Respectfully,

R.S. Lakshmi

R.S Lakshmi

SECOND HOLDER

③
ABBP
SH03/TR02

