

March 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 March 15, 2023, with the request for seeking the procedure for issue of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder/ claimant	No. of equity shares (face value of INR 2 each)	Certificate no.	Distinctive nos.	
				From	To
APS0157841	Jayalakshmi Srinivasan	85	157841	42299748	42299832

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 copy of the intimation email received by the Company along with 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)

Ajay Singh
Chief Financial Officer

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

From: Adusumalli Sai Sindhuja <sindhuja.adusumalli@kfintech.com>
Sent: 15 March 2023 18:54
To: Nikita Vaishnav
Cc: N.Shiva Kumar; Nagaraj KV; Komal Shrimankar
Subject: Re: Intimation for Issuance of Duplicate shares/Request for Loss of shares
Attachments: 10. loss of shares intimation.xlsx; ABBP5590A.tif

Warning

This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.
If this email looks suspicious, **report it** by clicking 'Report Phishing' button in Outlook.
See the SecureWay group in Yammer for more security information.

Dear Sir/Madam,

Please be informed that we have received request for loss of shares / issue of duplicate shares.

Attached copy of documents received from investors.

Kindly upload the same on stock exchanges as per the requirement

Thanks & Regards

SAI SINDHUJA A

R. S. SESHADRI



9480159

S-397, GREATER KAILASH- 2
NEW DELHI -110048
MOBS 9810181056

Date: 9-Mar-23

C Shobha Anand
Deputy Vice President -Corporate Registry .
KFin Technologies Limited

~~Unit Hitachi Energy India Limited~~

(Formerly known as ABB Power Products and Systems India Limited)
Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda
Hyderabad * 500032

Dear Madam,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical Securities

This has reference to 85 nos. of Equity Shares of Hitachi Energy India Limited (Formerly known as ABB Power Products and Systems India Limited) vide Certificate No: 157841 with distinctive share nos. 42299748 to 42299832 held by Mrs. Jayalakshmi Srinivasan in physical form,

As desired please find enclosed the following documents:

- Duly filled in 1SR1, 1SR2 & SH-13 affixing the thumb impression duly attested by the banker i.e. IOB, Delhi.
- Medical Certificate of Mrs. Jayalakshmi Srinivasan.
- Client Master List of Demat account
- Official cancelled cheque of ICICI Bank, Chennai linked to Demat Account.

Since the physical shares are not readily available, please advise if an indemnity can be given for you to issue duplicate certificates to enable us to lodge the Demat request with the DP.

Thanking You,

R. S. SESHADRI
Son of Jayalakshmi Srinivasan

End: as above.

ARBP
S103 / S104
15229 / S105

KFin Technologies Ltd.

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1 04 MAR 2023

5590A/BKID

INWARD No:

Jiwccaa

CSA/NSM