

May 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(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 the loss of the share certificate(s) received from our Registrar and Share Transfer Agent, KFin Technologies Limited on May 15, 2023, with the request for seeking the procedure for issue of duplicate share certificate(s) 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
APS0156210	Vasantrai Hariram Ganatra	60	156210	42185882	42185941
APS0156752	Rajesh Shantilal Lapasia	66	156752	42235678	42235743

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)

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
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

From: Dorakode Samson <samson.dorakode@kfintech.com>
Sent: Monday, May 15, 2023 3:46 PM
To: Nikita Vaishnav
Cc: Komal Shrimankar; Nagaraj KV; Adusumalli Sai Sindhuja; C Shobha Anand
Subject: Intimation for Issuance of Duplicate shares/Request for Loss of shares 15.05.2023
Attachments: ABBP6230A.tif; ABBP6240.tif; loss of shares intimation 15.05.2023.xlsx

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 Nikita,

Kindly note 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,

Samson D

Manager - Corporate Registry



Email: samson.dorakode@kfintech.com

<https://www.kfintech.com/>

From,
Chetan Vasantrai Ganatra
Flat No.203,Plot No.227/A,
SukhSagar CHS, Balchandra Road,
Near Poddar College, Matunga (East),
Mumbai - 400019.
Date:- ____/____/20____.

96534262



To,
KFin Technologies Ltd,
Selenium Tower B, Plot No-31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally Mandal,Hyderabad,Telangana,500032.

Unit :- **Hitachi Energy India Limited.,**

Ref :- **Folio No. APS0156210 No of Share 60,**

Sub :- (1) **Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.**
(2) **Please send me the format of New Duplicate cum transmission Indemnity Bond after deceased of holder's.**
(3) **Unclaimed Dividend Warrant / Interest Warrant.**

Point No. 1 [✓] :- **Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.**

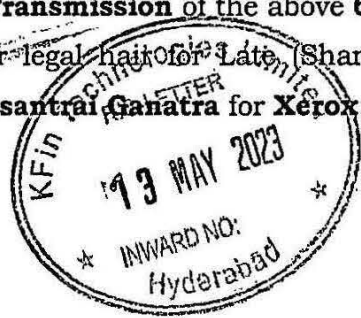
I am **Chetan Vasantrai Ganatra** the legal Executrix and Executor of Late i.e. (Shareholder) **Vasantrai Ganatra** are the holders of the **Hitachi Energy India Limited.,** as per my knowledge his holding **60 shares (Xerox Copy of Company Letter)** of **Rs.2/- Paid Up.,**

The said advocate has given her advice to "obtain **Secession Certificates** or **Letter of Administration** or **Amendment Probate** from **High Court, Mumbai.** But the Advocate told me that **No. of Holding, Certificate Nos., Distinctive Nos.** Because the **Amendment Probate** if there will be any mistake in the above then the company cannot do the **Transmission** of the above folio share in your name" therefore please give me return reply in writing as on today **No. of Holding, Certificate No, Distinctive No,** in your company records.

Point No.2. [✓] **Please send me the format of New Duplicate cum transmission Indemnity Bond after deceased of holder's.**

I am the applicant **Chetan Vasantrai Ganatra** has informed to write you as under. I therefore stat that the Late (Shareholder) **Vasantrai Ganatra** was holding the **60 Shares of Hitachi Energy India Limited.,** and (Shareholder) **Vasantrai Ganatra** is expired on **8th July,2010 (Xerox Copy of Death Certificate Enclosed),** Kindly-intimate me what is the procedure of obtaining and **Duplicate cum Transmission** of the above **60 Share** on the my name of **Chetan Vasantrai Ganatra** as per legal heir of Late (Shareholder) **Vasantrai Ganatra.** I am enclosing herewith **Chetan Vasantrai Ganatra** for **Xerox Copy of Pan Card, Aadhar Card** for your reference.

ABBP
SAB / TR02



###2###

From: **RAJESH SHANTILAL LAPASIA**

Addr.: 7-8, Kesar Kunj, Near Post Office, Dr. Dalvi Road, Kandivali West, Mumbai 400067.

To,

K Fin Technologies Ltd.

Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally Mandal, HYDERABAD,
Telangana 500032.



Date: 29-4-2023

Folio No.: APS0156752

Your Ref: ABBP/5575/SINDHU

Unit: Hitachi Energy India Ltd.

Sub: Request Letter for Duplicate Shares / Letter of Confirmation

Dear Sindhuja Madam,

Further to your referred objection letter in respect of my request for duplicate shares, I am forwarding herewith the following documents/forms as per your prescribed format and particular requirements and discrepancy resolved as raised in your referred reply:

- 1) Form A: Affidavit on NJSP of ₹100
- 2) Form B: Indemnity Bond on NJSP of ₹200 with additional Witness as required
- 3) Notary C.T.C. of P.A.N./Aadhaar of Shareholder and 3 Witnesses
- 4) Form ISR-4

The value of the claimed shares as per closing price on 28-04-2023 in BSE is approx. ₹2,18,071 i.e. well below the threshold of ₹5 lakhs.

The other requirements as listed in your said reply letter like ISR-1, ISR-2, SH-13, Original Cheque, C.M.L and P.A.N./Aadhaar of shareholders and nominee have already been provided in my previous submission of KYC cum Intimation of missing certificate/s and confirmation also received from your side.

This fulfils all your requirements as listed in your reply for completing my request for duplicate shares. Kindly provide me the Letter of Confirmation for dematerialising the shares at the earliest.

Thank you.

Sincerely,

First/Sole Holder

Rajesh S. Lapasia

