

January 17, 2023

BSE Limited  
P.J. 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 Sirs,

**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 loss of share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on January 16, 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<br>(face value of INR 2<br>each) | Certificate no. | Distinctive nos. |          |
|------------|-------------------------|---|-----------------|------------------|----------|
|            |                         |   |                 | From             | To       |
| APS0158352 | Kalpana Kahali          | 94  | 158352          | 42330465         | 42330558 |

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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)

**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:**

8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,  
Phone: 080 68473700, 080 22041800  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

Dated- 2<sup>nd</sup> January 2023

To

The Registrar

KFIN Technologies Pvt. Ltd.

**Unit-Hitachi Energy India Limited.**

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

Selenium Tower B,

Plot No. 31-32, Financial District,

Nanakramguda Serlingampally Mandal

Hyderabad-500032

Telangana

Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

756956



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Dear Sir,

Re: Issue Duplicate Share Certificate  
Kind Attention- ADUSUMALLI SAI SINDHUJA

I regret to inform you that I have submitted all the relevant documents on 28/11/2022 through speed post required by you till date I didn't get any positive response from you .

I, therefore, request you to issue duplicate share certificate in favour of in favour of Kalpana Kahali bearing Folio No / DP ID & Client Id No-APS0158352 for 94 (Ninety Four ) quantity of equity shares as early as possible, so that I can dematerlised the share certificate in my DP account or you amy transfer the same to my DP account asper CML attached herewith.

Thanking you,

Yours faithfully

*Kahali*

Kalpana Kahali

72, Basdroni Govt. Scheme,

P.O. Basdroni,

Kolkata-700070.

9433516606

E mail [-arunavaghosh89919@gmail.com](mailto:-arunavaghosh89919@gmail.com)

ATSRP  
SH-03

|                        |  |
|------------------------|--|
| KFin Technologies Ltd. |  |
| A.R. Mode:             |  |
| Dept./Jnk Code:        |  |
| Subject Code:          |  |
| 14 JAN 2023            |  |
| INWARD No:             |  |