

October 17, 2024

BSE Limited
Phiroze Jeejeebhoy 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 October 16, 2024 with the request for issuance of duplicate share certificate(s) in lieu thereof:

| Folio No. | Name of the shareholder(s)/ claimant(s) | No. of equity shares (face value of INR 2 each) | Certificate No. | Distinctive nos. | |
|------------|---|---|-----------------|------------------|----------|
| | | | | From | To |
| APS0110467 | Ashok Kumar Ramkanya Kumar | 23 | 110467 | 3037493 | 3037515 |
| APS0154825 | Jagwinder Singh Dua | 50 | 154825 | 42079195 | 42079244 |

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(s) 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:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Wednesday, October 16, 2024 12:01 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED - LOSS INTIMATION On 16/10/2024
Attachments: HITACHI LOSS INTIMATION -161024.xlsx; ABBP11893.tif; ABBP11892A.tif

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Hi Mercy,

Please find attached the request received for Loss and issue of duplicate shares , forwarding for intimating to stock exchanges.

Regards
Vijaya

A SHOK KUMAR
MOBILE No 9322323233
Email Add: ashokkumar2@rediffmail.com.

MINDO DESAI MARG
COLABA,
MINDO DESAI MARG,
COLABA
MUMBAI-400005
5th October 2024

The Secretary,
Hitachi Energy India Ltd,
K Fin Technology Ltd,
Solanium Tower B,
Plot No. 31-32, Gachibowli,
Financial District,
Nanakramguda
Hyderabad - 500 032

1324792



Dear Sir/Madam.

Subject: Furnishing PAN, KYC details - Issue of Duplicate Share Certificate
Index No. APS 0110467-23 Shares

ABBP
ST03

Please refer to your letter dated 18/08/2024 on the caption subject.

As desired by you, I am forwarding the forms duly filled in all respects for your further action.
I am also shareholder of AB Bhendis.
My DPID/Client ID - IN303028/74876285 with ICICI Securities, Mumbai.

Kindly acknowledge.
With warm regards

Yours faithfully,
Ashok Kumar
(ASHOK KUMAR)

Encl: 1 + 17 = 18



Date 04/10/2024

Place: New Delhi

Technologies Private Ltd
HITACHI ENERGY INDIA LTD

Selenium Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda, Serilingampalli,
Hyderabad - 500032, Telangana,

From,

HARINDER KAUR DUA

House No- 1710, B/1, Vasant Kunj,
South West Delhi-110070

1332978



10608467

Sub: - KYC, Signature updation and Issue of Duplicate cum Transmission of shares

Unit: - Hitachi Energy India Ltd, Folio no. - APS0154825

Ref. No. ABBP/11192B/AVIJAYA1, Dated on 19/08/2024

Dear Sir/Ma'am,

This is reference to your letter Ref. No. ABBP/11192B/AVIJAYA1, dated on 19/08/2024, I am submitting following the documents as per your requirement:

1. Request letter duly signed by the claimant.
2. Death certificate of deceased holder duly notarized.
3. Copy of legal heir certificate duly notarized.
4. Form ISR-1 completed in all aspects.
5. Form ISR-2 attested by bank with original cancelled cheque.
6. Form ISR-3 for Opting out.
7. Form ISR-4 for Duplicate cum Transmission of shares.
8. Annexure-C- ISR 5 for transmission of shares.
9. Self-attested Copy of Client Master List (CML).
10. Indemnity bond of Rs.500/- on NJSP for duplicate of shares duly notarized.
11. Affidavit of Rs.100/- on NJSP for duplicate of shares duly notarized.
12. Indemnity bond of Rs.500/- on NJSP for transmission of shares duly notarized.
13. Affidavit of Rs.100/- on NJSP for transmission of shares duly notarized.
14. Affidavit of Rs.100/- on NJSP for no objection duly notarized.
15. Self-attested copies of Pan Card and Aadhaar Card of witnesses.
16. Self-attested copies of Pan Card and Aadhaar Card of legal heirs.
17. Self-attested copies of Pan Card and Aadhaar Card of the Claimant

Your early action in this matter is highly appreciated.

Regards

Harinder Kaur

HARINDER KAUR DUA



ABBP

SHAS/T/R02