

January 19, 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 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 18, 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
APS0157426	Kiran Bhalla Jaideep Bhalla	94	157426	42276429	42276522

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 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:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

TS8232

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032
Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-309-4001

Ref: RDA/GEN/ABBP/3831A/14592271

Dt.: 28/10/2022

To



9314135

KIRAN BHALLA
51 LONGVIEW CR WOOD BRIDGE ON
L4H 1A8 CANADA



Dear Sir/Madam

Unit : HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD)
Sub : Clarification rEgarding Updating KYC and duplietae shares
Folio No.: APS0157426

This is with reference to your letter enclosing indemnity, affidavit,
ISR1,ISR2,ISR3,ISR4,cancelled cheque, PAN and Address proof ,

We would like to inform you that ,

Post verification of the documents we found following discrepancoies :

1 - Required correct certificate and share details on Indemnity and affaidavit .

Please find the share details :

Certificate No.	Cert.Shares	Trfr No	Dist From	Dist To
157426	94	0	42276429	42276522

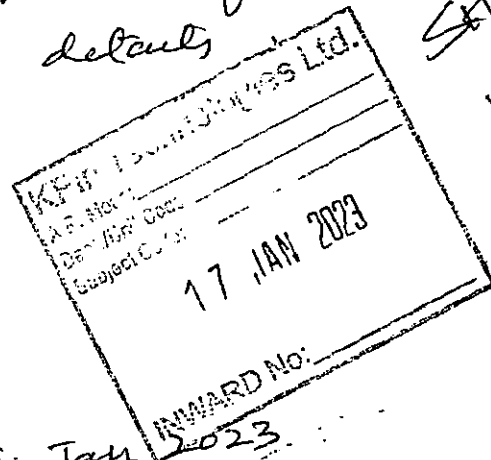
Hence we are returning yoru documents to your address . Kindly resend the same by removing doscrtepancies .

This is for your information .

Please find enclosed updated information as per above mentioned details

*Thank you
Sincerely*

*Kiran Bhalla
Jandeep Bhalla*



*ABBP
Set 05 / 1500
ISR22 / 50720*

From
Kiran Bhalla
Jaideep Bhalla

To
KFINTECH

Sub: Hitachi Energy India Ltd - **Updating of KYC &**
Lost Shares- Issue of Duplicate Shares in Demat form

Sir,
With reference to our communication with your kind offices please find enclosed the necessary Documents

We submit, having lost these shares and request you to Issue Duplicate shares in Demat form, the same may be deposited to our existing Account with ICICI Direct DP.
Details of Hitachi Energy India Ltd available with us are as follows
Folio No: APS 0157426 Number. 94 Shares
Certificate No: 157426. Distinctive numbers. 42276429 to 42276522

Please be kind enough to update KYC, postal Address, telephone number and email id, as mentioned in the enclosed documents, (as per SEBI Circular 03 Nov 2021), so that further communication can be by email

Sincerely

Kiran Bhalla

04 JAN 2023

Jaideep Bhalla

4/1/23

Kiran Bhalla (kiranbhalla@gmail.com)
Phone Mob 001 647 463 6988
Address: **51, Longview Cres, Woodbridge, Ont, Canada L4H 1A8**

Jaideep Bhalla (drbhalla@gmail.com)
Phone Mob: 001 416 346 3365

Encl
Form A Affidavit Rs 100
Form B Indemnity Rs. Rs 500 (100+400)
Address Proof
PAN Card
Cheque of Bank Account
CML
ISR 1
ISR 2
ISR 4
ISR 3 Nomination Opt out
Declaration Form

Note:

In case of Clarifications / Additional Documents, please update our KYC, and request via email as noted above. Documents may be returned locally within India at my Brothers Address, with information to me via email, at Flat B 23, GALAXY APPARTMENTS, SECTOR 43, GOLF COURSE ROAD, GURUGRAM. 122009.Haryana