

February 20, 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 February 19, 2024, with the request for issuance 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
APS0156110	Vanessa De Souza Edgar De Souza Yvette De Souza	240	156110	42178433	42178672
APS0155534	Chandubhai Ramchandra Wagh Sunil Chandubhai Wagh	129	155534	42130822	42130950
APS0155533	Chandubhai Ramchandra Wagh	145	155533	42130677	42130821
APS0155016	H S Guram	1	155016	42098271	42098271

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
www.hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Monday, February 19, 2024 2:16 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 19/02/2024
Attachments: 001.jpg; 002.jpg; 003.jpg; 004.jpg; HITACHI LOSS INTIMATION 19 FEB 2024.xlsx; ABBP6887A.tif; ABBP9123B.tif; ABBP9124B.tif; ABBP9144D.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.

Hi Nikita

Please find attached the loss requests received on 19/02/2024, forwarding for intimating to stock exchange.

Regards
Vijaya

Date: 14/7/23

To
KFin Technologies Private Limited,
Unit: **Hitachi Energy India Limited**,
Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.



9698298

Subject: Request for Name Deletion cum Issuance of Duplicate shares certificates of Hitachi Energy India Limited Folio No. APS0156111 & APS0156110.

Dear Sir,

We are in receipt of you letter date: - 06-01-2023 Ref: ABBP/4317A/SINDHU12.

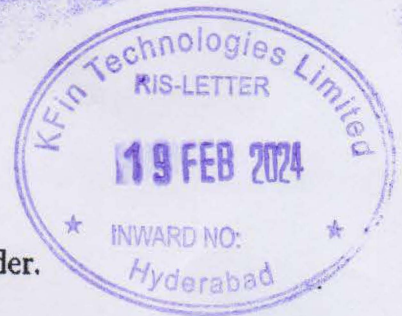
We could not fetch/Find the share certificates of ABB Power products Limited.

We are submitting the Notarized Affidavit for Difference in name of Deceased shareholder.

We hereby request you to Issue Duplicate share certificates in respect of the Hitachi Energy India Limited, holding 59 & 240 shares under Folio No. APS0156111 & APS0156110 respectively.

We have attached following documents:

1. ISR 1, ISR 2, ISR-3 & ISR4.
2. Self-attested PAN and Aadhar.
3. Cancelled Cheque Leaf.
4. Notarized name change gazette of both the holders.
5. Original Death certificate.
6. Affidavit for Difference in name of Deceased shareholder.
7. Aadhar card as an Address proof.



Regards,

Vanessa Sophia Fernandes

Yvette Olga De Souza

Date : 6th Feb 2024

To,
KFin Technologies Limited,
Unit : HITACHI ENERGY INDIA Ltd
Selenium Building, Tower-b, Plot No. 31 &32
Financial District , Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032
Phone : +91 40 6716 2222, 7961 1000

1130756



Unit : HITACHI ENERGY INDIA Ltd
Folio No. APS0155534 Holding : 129
Sub : KYC Updation /Transmission & Letter of Confirmation

Dear Sir,

Season's Greetings !!

I undersigned herewith request you to update the KYC Details .

My father (Shri Chandubhai Ramchandra Wagh) the First holder , expired on 08.05.2017. My mother also expired on 02.02.1991. I being the Joint Holder (& also the Sole Survivor /Legal Heir), herewith request to transmit the above holding on my name.

I am advised by my DP (Zerodha) to send all these following documents to you for necessary record updations and get the Letter of Confirmation from respective company RTA/Registrar for enabling me to request for Dematerialization to them.

As per the Folio Holding ,We do not have ALL THE PHYSICAL Shares certificate(s) hence Kindly advise us what to do / issue us the New Certificates

I have attached following Documents for necessary record Updation.

01. ISR-1 with Self attested Photocopy of PAN & AADHAR
02. ISR-2 (Banker Certified with Cancelled Cheque Leaf)
03. From SH-13
04. CMR Copy issued by Zerodha (DP)
05. Copy of Attested Death Certificate (Shri Chandubhai Ramchandra Wagh & Smt Narmadaben Chandubhai Wagh)

Any addition in share(s) due to Any Corporate action OR Any **unclaimed Dividend**, may please be credited to Folio and the designated Bank account , with the intimation on registered email id.

Plz do the Needful

Yours Sincerely

Sunil Chandubhai Wagh
S/o Chandubhai Ramchandra Wagh
Registered Cel no. :7405807315



N.B. : The Letter written to Zerodha Dated 9th Jan 2024 is attached for your reference

Encl : a/a

2/6
Date : 6th Feb 2024

1130756
To,
KFin Technologies Limited,
Unit : HITACHI ENERGY INDIA Ltd
Selenium Building, Tower-b, Plot No. 31 &32
Financial District , Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032
Phone : +91 40 6716 2222, 7961 1000



10382615

Unit : HITACHI ENERGY INDIA Ltd
Folio No. APS0155533 Holding : 145
Sub : KYC Updation /Transmission & Letter of Confirmation

Dear Sir,

Season's Greetings !!

I undersigned herewith request you to update the KYC Details in above Folio . My father (Shri Chandubhai Ramchandra Wagh) the **SOLE HOLDER** Expired on 08.05.2017. Now I am the only Survivor/Legal Heir as My mother is also expired on 02.02.1991.

I am advised by my DP (Zerodha) to send all these following documents to you for necessary record updations and get the Letter of Confirmation from respective company RTA/Registrar for enabling me to request for Dematerialization to them.

As per the Folio Holding ,We do not have ALL THE PHYSICAL Shares certificate(s) hence Kindly advise us what to do / issue us the New Certificates

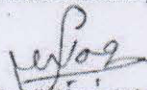
I have attached following Documents for necessary record Updation.

01. ISR-1 with Self attested Photocopy of PAN & AADHAR
02. ISR-2 (Banker Certified with Cancelled Cheque Leaf)
03. From SH-13
04. CMR Copy issued by Zerodha (DP)
05. Copy of Attested Death Certificate (Shri Chandubhai Ramchandra Wagh & Smt Narmadaben Chandubhai Wagh)

Any addition in share(s) due to Any Corporate action OR Any unclaimed Dividend, may please be credited to Folio and the designated Bank account , with the intimation on registered email id.

Plz do the Needful

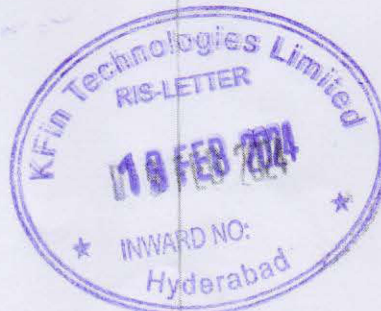
Yours Sincerely


Sunil Chandubhai Wagh
(S/o Chandubhai Ramchandra Wagh)
Registered Cel no. :7405807315

ATSEEP
TR-02

N.B. : The Letter written to Zerodha Dated 9th Jan 2024 is attached for your reference

Encl : a/a



FROM: H. S. GURAM @HARCHARAN SINGH GURAM
HOUSE NO.20-B, SECTOR NO. 4-A
NEAR MLAS HOSTEL NO.-1
CHANDIGARH-160 004



10383723

1134148 X

TO,

KFIN TECHNOLOGIES PRIVATE LIMITED
{ UNIT: ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED NNOW
HITACHI ENERGY INDIA LIMITED}
Selenium Tower B, Plot Nos. 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad -500 032.

Dear Sir,

Subject: KYC updating of Folio No. APSO 155016 of ABB Power Products & Systems India Ltd and now Hitachi energy India Limited.

With regard to I have sent my letter dated 23-08-2022, requesting you to update my records, but did not receive any reply to that letter, however enclosing a copy of that letter as to enable to locate the old correspondence.

I am also enclosing a photo copy of covering letter of Hitachi Company dated: 30-11-2022 informing me about my Physical shares in the above company.

I am enclosing the following set of documents to you for updating my KYC details in your records.

1. Filled up forms ISR-1, ISR-2, SH -13 & ISR-4.
2. Cancelled cheque leaf of my account maintained with Canara Bank, (Beas).
3. Self-attested copies of Pan-Card and Aadhar Card.
4. Chandigarh Administration Gazette notification dated 13th January, 2023 for change of name of H.S.Guram to that of Harcharan Singh Guram.
5. Self-attested copy of Client Master List of my demat account.

ARSP
1 SRM
1 SER
SAT 16

I want to inform you that I have not received any share Certificate of Hitachi company nor any folio number is mentioned in the company letter dated:

30/11/2022. I further request you to provide me the
proof duly for seeking duplicate shares & details of
the shares like folio number, certificate no, distinctive.

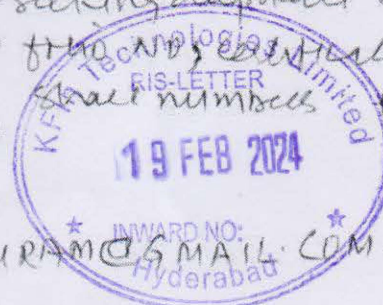
Yours faithfully,

H.S. Guram
(H.S.GURAM /Harcharan Singh Guram)

Date: 07-02-2024

Mobile NO: 6239120166

Email ID: HARCHARANGURAM@GMAIL.COM.



07/02/2024