

June 21, 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 June 20, 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
APS0155892	Vilas Shankar Ayar Vinaya Vilas Ayar	88	155892	42152634	42152721
APS0158215	Sudip Kumar Chakravarti	155	158215	42322414	42322568

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 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

Nikita Vaishnav

From: Dorakode Samson <samson.dorakode@kfintech.com>
Sent: Tuesday, June 20, 2023 10:43 AM
To: Nikita Vaishnav
Cc: Adusumalli Sai Sindhuja; Nagaraj KV; C Shobha Anand
Subject: ABBP_ Intimation for Issuance of Duplicate shares/Request for Loss of shares
Attachments: loss of shares intimation 20.06.2023.xlsx; ABBP6559A.tif; ABBP6557A.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.

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/>



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388886

1/1

Mr. Vilas Shankar Ayar
Kanji Khetri Chawl No. 10
Room No. 1, Taty Gharpore Road ,
Kandewadi , Mumbai – 400004

Date : 8th May 2023

To,
Kfin Technologies Limited,
Unit - **Hitachi Energy India Ltd**
Selenium Tower B,
Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.

Sub : Issue of Duplicate Share certificate cum Deletion of
Joint Holder Name due to death– Folio No. - **APS0155892**.

Respected Sir,

I am holding 88 share of **Hitachi Energy India Ltd** under Folio **APS0155892** with my late father Mr. Shankar Ganu Ahir. I have not received the Original share certificate after demerger of the ABB India Ltd. Company.

I have already sent all KYC Documents along with Death Certificate of deceased holder to the Registrar Your Ref No. 96299194.

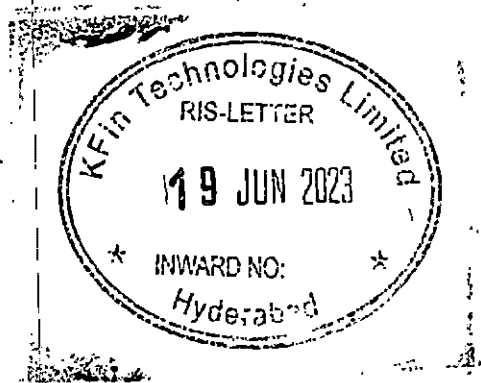
I hereby Request you to send procedure for issue of duplicate share certificate along with deletion of deceased member name from your records.

Incase of further details Please get back to us on email Id – manoharpm710@gmail.com.

Yours faithfully

Mr. Vilas Shankar Ayar

ABB P
SH03/SH09



886357

Dr. Sudip Chakravarti

Flat No. 5D, Sunny Tower
43, Ashutosh Chowdhury Avenue
Ballygunge,
Kolkata - 700 019

Dt. 8/6/2023.

To,
KFin Technologies Limited
Unit: Hitachi Energy India Limited
Selenium Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032



Dear Sir,

Re: Folio No. APS0158215

This is with reference to the letter dated 24.05.2023-(copy-enclosed).

We are also enclosing the following

- Completed and Signed SH-13 Form
- Copy of Letter Dt. 24.05.2022

- I do not have the share certificates of Hitachi Energy. Most likely they have been returned undelivered. Kindly check and confirm, else advise us on the process to get DUPLICATE SHARES.
- If the shares are lying at your end, please send them to my updated address.
- Kindly advice if any arrear dividends are lying at your end.
- If possible, also provide details of my holding in ABB India Limited from which Hitachi has been demerged.

Look forward to your guidance on the above.

Regards,

Dr. Sudip Chakravarti

Encl: A/A

ABBP
S/A 3 / S/A 132

