

December 21, 2023

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 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 received from our Registrar and Share Transfer Agent, KFin Technologies Limited on December 21, 2023, with the request for issuance of duplicate share certificate 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
APS0158027	Bimla Devi Swaika	85	158027	42314189	42314273
APS0155954	Kunjata Shashikant Patel Smita Anil Wani Arun Shashikant Patel	400	155954	42160907	42161306

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 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: Thursday, December 21, 2023 12:45 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; Investor Helpdesk Hitachi Energy India; Sainath Deekshit G; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION
Attachments: IMG20231221123919.jpg; IMG20231221123903.jpg; HITACHI LOSS INTIMATION 19 DEC 2023.xlsx

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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 of shares requests received from shareholders for necessary intimation to stock exchange.

Regards
Vijaya

1077212



From,
BIMLA DEVI SWAIKA
E-88, KIRTI NAGAR,
NEW DELHI - 110 015
EMAIL ID : anirudhswaika@gmail.com
CONTACT: 9717500475

To,
KFin Technologies Pvt Ltd,
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032

Date: 13TH December 2023

Ref: UNIT: HITACHI ENERGY INDIA LTD (FORMERLY ABBPOWER PRODUCTS & SYSTEMS INDIA LTD)

Folio No: APS0158027

Subject: Request for duplicate share certificate.

Dear Sir,

With reference to the trailing mail, on the above cited subject.

I would like to inform you that, I have received the attachments and have duly filled the asked form and attached the required document. I request you to please note the above and help me with the further procedure.

Thanking you,

Yours faithfully,

Bimla Devi Swaika

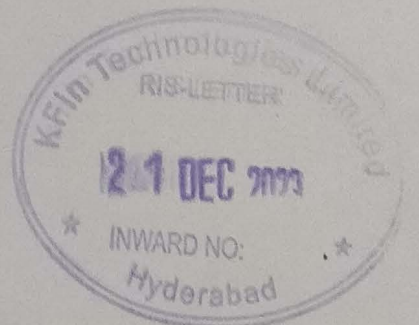
बिमला देवी स्वाईका

Encl: 1) FORM ISR -1

2) FORM ISR-2

3) FORM NO. SH-13 (NOMINATION FORM)

ABBP
SIA 3 / ESPM / DSR25



1077690



9961512

To,

KFINTECH

Selenium Tower B, Plot No. 31-32, Gachibowli,

Financial District, Narayankrangan, Seri

Hyderabad 500032

Telangana

SUB: KYC UPDATION/NAME DELETION /DUPLICATE SHARE CERTIFICATE

REF: HITACHI ENERGY INDIA LIMITED, Folio No: APS0155954

Dear Sir/Madam,

We are holding 400 shares of HITACHI ENERGY INDIA LIMITED, Folio No: APS0155954, Holder Name: KUNJLATA SHASHIKANT PATEL (Deceased), SMITA ANIL WANI and ARUN SHASHIKANT PATEL (Deceased). We are sending notarized death certificates for deletion of the name of deceased holders on account of death.

We are sending documents for KYC UPDATION. We request you to please update the KYC.

We have lost original share certificate so kindly provide us the procedure of issue of duplicate share certificate along with Certificate Number and Distinctive Number.

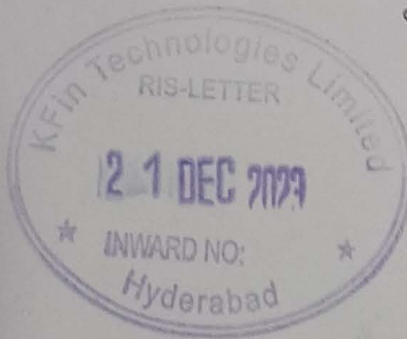
Attaching the below mentioned documents for your reference: -

- COVERING LETTER
- ISR 1 FORM
- ISR 2 FORM
- ISR 4 FORM
- SH13 FORM
- PAN CARD of the holder and nominee
- AADHAR CARD of the holder and nominee
- CML COPY
- CANCELLED CHEQUE
- DEATH CERTIFICATE of deceased holders

REGARDS

(a) S SAWAN

SMITA ANIL WANI



TRBP
SH-09
SH-03