

November 22, 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 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 November 22, 2024 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
APS0154987	Hardial Singh Aulakh	35	154987	42096730	42096764

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: Friday, November 22, 2024 11:40 AM
To: C-T Mercy
Cc: Nagaraj KV; Sainath Deekshit G; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES-22/11/2024
Attachments: HITACHI LOSS INTIMATION -22112024.xlsx; ABBP12149A.tif

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Hi Mercy,

Please find attached the communication received from the shareholder for loss of shares forwarding for filing the loss intimation with the Stock Exchanges and confirm us for further process.

Regards
Vijaya

'From'
Hardial Singh Aulakh
14/685, Ward Number-4,
Khairpur, Sirsa, Haryana-125055

Date: 14/11/24



10662088

To
KFin Technologies Pvt. Ltd,
Unit: Hitachi Energy India Limited
Selenium Tower B, Plot No-31 & 32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal,
Hyderabad, Telangana, 500032

Sub: Hitachi Energy India Limited,
Hardial Singh Aulakh, Folio no APS0154987 ✓

Sir / Madam

Reference to above subject, I am a shareholder of Hitachi Energy India Limited having folio No APS0154987. After demerged from ABB India Limited. I have not received new share certificate of Hitachi Energy India Limited.

I am Attaching ISR 1, ISR 2 & SH-13. Kindly update in your records and send us duplicate share certificate.

Thanking You,
Yours Sincerely

Hardial Singh Aulakh



Encl:

1. ISR 1 with self-attested Pan card, Aadhar card
2. ISR 2 with original cancelled cheque leaf
3. SH 13 with Nominee & Witness self-attested Aadhar

ABB
SH-13
ISR 1
ISR 2