

November 23, 2022

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(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 loss of share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on November 22, 2022 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.
APS0155948	Jiminee Hansraj Malhotra	524	155948	42159877 to 42160400

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)

Ammatanda

Chinnappa Poovanna

Digitally signed by Ammatanda
Chinnappa Poovanna
Date: 2022.11.23 15:41:08 +05'30'

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

712080

Date: 16 NOV 2022



9250757

From,
JIMINEE HANSRAJ MALHOTRA
SILVER ARCH, 3RD FLOOR,
FLAT NO.32, 66/A,
MALBAR HILL, MUMBAI-400006

To,

KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana, 500032

Respected Sir/Madam,

Sub: Procedure for obtaining duplicate share certificate.

**Ref No/Unit: Hitachi Energy India Ltd
Folio No.- APS0155948**

I JIMINEE H MALHOTRA having 524 shares of Hitachi Energy India Ltd folio no.
APS0155948

I have misplaced the physical share certificate. Kindly provide me the procedure for issue
of duplicate share certificate and Certificate details include Certificate Number,
Distinctive Number.

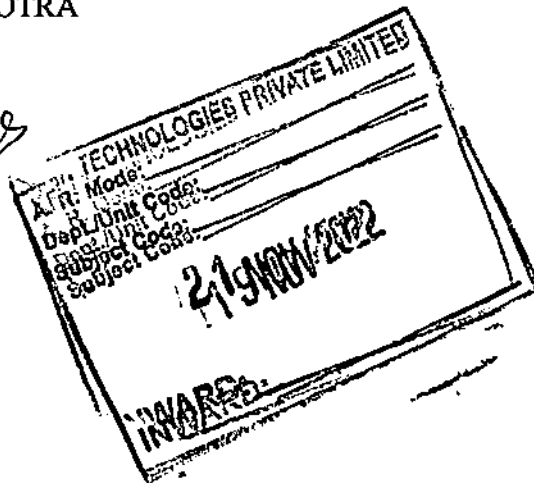
Thanking You.

Yours Faithfully,

Jiminee H Malhotra

JIMINEE H MALHOTRA

ABBP
SH03/28RM/2SR28



INT. TECHNOLOGIES, INC. LIMITED

T. Name:

Unit Code:

of Code:

21 NOV 2022

INWARD: