

May 25, 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 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 May 24, 2023, with the request for seeking the procedure for issue 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
APS0157433	Rajesh Kumar Shukla	168	157433	42276951	42277118

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: Wednesday, May 24, 2023 10:24 AM
To: Nikita Vaishnav
Cc: Adusumalli Sai Sindhuja; C Shobha Anand; Nagaraj KV
Subject: ABBP_ Intimation for Issuance of Duplicate shares/Request for Loss of shares
Attachments: ABBP6293A.tif; 15. loss of shares intimation.xlsx

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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all

To,
KFin Technologies Ltd, Selenium, Tower B,
Plot No. 31 and 32 Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Telangana, 500032



9510488

Dear Sir,

Unit:- HITACHI ENERGI INDIA LTD.
Subject:- ISSUE OF DUPLICATE SHARE CERTIFICATE/KYC UPDATION
Folio No.-:APS0157433

ALL THE DISPATCH DOCUMENT YOUR REQUIRED FOR KYC AND DUPLICATE SHARE CERTIFICATE .

PLEASE UPDATED THE ALL DETAIL AND ISSUE THE DUPLICATE SHARE /OR ISSUE OF LOC LETTER
FOR DEMATERIALIZED SHARE.

Rajesh

RAJESH KUMAR SHUKLA.
S/O K.K.SHUKLA 961, MADAN MAHAL POLICE STATION ROAD
BEHIND SONY WORLD SHOWROOM ,
SUBHADRA NAGAR ,SAMTA COLONY ,
JABALPUR , M.P. PIN -482002



ATBEP
S/O K.K. SHUKLA
JABALPUR