

September 27, 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 September 27, 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
APS0157020	Shreeniwas Waman Oka Vasanti Shreeniwas Oka	337	157020	42252250	42252586

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
hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Friday, September 27, 2024 11:43 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 27/09/2024
Attachments: HITACHI LOSS INTIMATION 27 SEP 2024.xlsx; ABBP11794A.tif

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Hi Mercy,

Please find attached the request received from shareholder for issuance of duplicate shares on 26/09/2024 forwarding for filing the intimation with the Stock Exchanges.

Regards
Vijaya

Mrs . VASANTI SHREENIWAS OKA
B-4/501 VIKAS COMPLEX L.B.S ROAD,
THANE, MAHARASHTRA 400601
DATE:- 16/09/2024

SHR
54109
131899

97096364



To,
Unit: HITACHI ENERGY INDIA LIMITED
KFIN TECHNOLOGIES PVT. LTD,
GACHIBOWLI, FINANCIAL DISTRICT,
NANAKRAMGUDA, SERI, HYDERABAD -,500032
TELANGANA

SUB: Reference no. ABBP/10655/AVUAYA1

Dear Sir,

I Mrs. VASANTI SHREENIWAS OKA intend to inform you that I have completed all the necessary documents & procedures required as per your letter dated 29/07/2024 with Ref. no. ABBN/72281B/SAINATH2 for the issuance of name deletion cum duplicate share certificate under Folio no. APS0157020.

Following are the documents enclosed:-

1. SELF-ATTESTED PAN CARD & AADHAR CARD OF THE SURVIVING SHAREHOLDER.
2. NOTARIZED DEATH CERTIFICATE OF THE DECEASED SHAREHOLDER.
3. AFFIDAVIT FOR SAME NAME.
4. AFFIDAVIT (FORM A).
5. INDEMNITY BOND (FORM B).
6. FORM ISR 1,
7. ISR 2 ALONG WITH CANCELLED CHEQUE,
8. SH 13 NOMINATION FORM
9. FORM ISR 4.
10. CLIENT MASTER LIST.
11. PUBLIC NOTICE.
12. FIR.
13. REQUEST LETTER FOR ISSUANCE OF LETTER OF CONFIRMATION.
14. DECLARATION OF LOSS OF SHARE CERTIFICATE.

I request you to kindly send me the share certificate or LETTER OF CONFIRMATION.

Please find the enclosed documents and do the needful.

Yours faithfully,

Vasanti Oka

(Mrs. VASANTI SHREENIWAS OKA)

ABB P
5405/5409
E/S

