

November 28, 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 28, 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
APS0156327	Sanjiv Bhambri Veena Bhambri	102	156327	42196767	42196868

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: Thursday, November 28, 2024 11:03 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES-28/11/2024
Attachments: ABBP12202B.tif; HITACHI LOSS INTIMATION -28112024.xlsx

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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 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

Date: 25/11/24

1372199



10679103

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To,

KFin Technologies Ltd,
No. 51/2, T K N Complex, Vanivilas Road,
Opp. National College,
Basavanagudi, Bengaluru, Karnataka, 560004

From,

Sanjiv Bhambri
Jt Veena Sanjiv Bhambri
9, Sangam, 5th floor,
little Gibbs road, Malabar hill,
Maharashtra, Mumbai: 400006

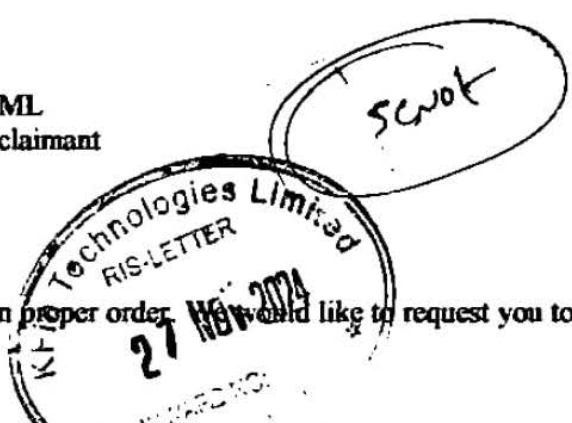
Sub: Submission for executed documents for Issue of Duplicate share certificate
Unit : Hitachi Energy India Ltd Folio No. APS0156327 : No. of shares - 102 shares of FV Rs 2/-

Dear Sir,

In pursuance to the above state subject matter, We, Sanjiv Bhambri Jointly with Veena Sanjiv Bhambri, hold 102 equity shares of Hitachi Energy India Ltd under folio no APS0156327, hereby confirm you that all the original share certificates have been lost. Please find below mentioned list of documents as per your requirement:

1. Affidavit for Issue of Duplicate share certificate
2. Indemnity for Issue of Duplicate share certificate along with self-attested KYC of both the witness
3. E FIR
4. Newspaper Ad
5. Duly notarized Marriage certificate
6. ISR 4 along with duly signed & stamped CML
7. ISR 1 along with Self-attested KYC of the claimant
8. ISR 2 along with cancelled cheque
9. ISR 3 to optout nomination

I hope the above-mentioned list of documents are in proper order. We would like to request you to kindly issue us the Letter of confirmation at the earliest.



Further, we duly authorised Mr. Sumeet Goyal, Kinjal Shah & Team of M/s 3S Fintech Private Limited to represent on my behalf and to liaison with concerned departments, Cos or their Registrars and Transfer Agent/s for the said purpose

Thanks & Regards

Sanjiv Bhambri
Sanjiv Bhambri

Veena Bhambri
Veena Sanjiv Bhambri

ABBP
SAS/SAB1 / ISM/ISR2
ISR30