

September 29, 2023

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 29, 2023, 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
APS0155404	Sudhaben Suryakant Patel and Inaben Suryakant Patel	354	155404	42121446	42121799

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: Sainath Deekshit G <sainath.dixit@kfintech.com>
Sent: Friday, September 29, 2023 11:56 AM
To: Nikita Vaishnav
Cc: Nagaraj KV; C Shobha Anand; Komal Shrimankar; A Vijaya Lakshmi; Dorakode Samson
Subject: ABBP - STOCK EXCHANGE
Attachments: ABBP8070A.tif; 28. loss of Shares intimation.xlsx

Follow Up Flag: Follow up
Flag Status: Flagged

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.

Hai Madam,

We received documents for Duplicate on 28/09/2023 , kindly forward to Stock Exchanges.

Sainath



From : Sudhaben Suryakantbhai Patel
Inaben Jayendra Patel
34, Sri Sri Shiv Nagar Society,
Petlad Road, Nadiad,
Dist Kheda, Guarat, Pin – 387001
Date: 16/09/2023

Unit : Hitachi Energy India Ltd
Sub : Loss of securities & request for issue of duplicate
Folio No : APS0155404

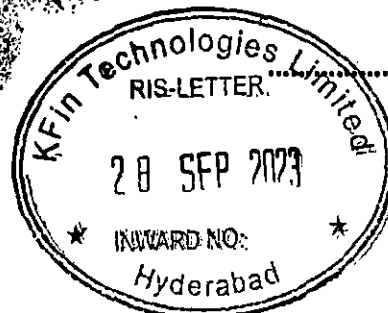
Respected Sir/Madam,

I held 354/- Equity shares on Fv 2/- each with the above mentioned details jointly with my Daughter Inaben Patel. Here I attached following documents to proceed in further matter.

1. Indemnity Bond on 500/- Rs franked paper signed by both shareholders as well as 2 different witnesses. & attested by Notary Public under his official seal.
2. Affidavit on 100/- franked paper signed by both shareholders & attested by Notary Public under his official seal.
3. ISR-1 fully filled & signed by both shareholder(s).
4. ISR-2 fully filled & signed by both shareholder(s).
5. ISR-3 fully filled & signed by both shareholder(s).
6. ISR-4 fully filled & signed by both shareholder(s).
7. Notarized copies of pan card from both shareholder(s).
8. Notarized copies of aadhar card from both shareholder(s).
9. CML attested by DP under his official seal.
10. Notarized copy of Marriage certificate from joint holder because her name is changed after marriage.
11. Self attested copies of pan card, adhar card & IT Return from both witnesses.
12. FIR/Police complaint Acknowledgement translated in English Language & same attested by Notary Public under his official seal.
13. Original English newspaper which showing my Loss of shares advertisement. I published it in business standard circulating in Gujarat.
14. Original Gujarati newspaper which showing my Loss of shares advertisement. I published it in business standard circulating in Gujarat.
15. Print of your mail.

ABBP
SABP/ISRM
ISRS/ISRD

Kindly accept this covering letter as a request letter for the issue of duplicate share certificate. I discussed my matter in RTA with Samson sir. I lodge this whole process after made each & every clarification with him



.....Continue Back Side

I hope on the basis of above documents RTA can able to issue duplicate share certificate on my name. Please do needful in my matter as early as possible. I'm waiting.

Yours Faithfully Shareholder(s)

Sudhaben. S. Patel.

(Sudhaben Patel)

Ma. J. Patel -

(Inaben Patel)