

October 29, 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 October 29, 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
APS0157181	Sushila Gajanan Kamat Jyoti Prakash Kamat	221	157181	42260683	42260903

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: Tuesday, October 29, 2024 11:42 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED - LOSS OF SHARES 29/10/2024
Attachments: ABBP11978A.tif; HITACHI LOSS INTIMATION -291024.xlsx

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See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the communication received from the claimant for loss of shares , request to file the intimation with stock exchanges and confirm us for providng formalities to be fulfilled for obtaining duplicate shares.

Regards
Vijaya

Date- 21/10/2024

To
The Manager
Kfin Technologies Ltd
Unit - **HITACHI ENERGY INDIA LTD**



Sub - KYC Upadation / Duplicate Share Certificate / Deletion of name

Folio No - APS0157181

Respected Sir / Madam

I the undersigned **Iyoti Prakash Kamat** Shareholder of your company along with Late **Sushila Gajanan Kamat** bearing folio no - APS0157181

Sushila Gajanan Kamat had sad demise on 23/05/2004

As per the guidelines of the SEBI enclosing all required documents to update my current KYC details in company records

Please note that I have not any share certificates (Hitachi Energy India Ltd & ABB Power Products and Systems India Ltd) in our custody

So I hereby request you to please send me procedure to obtain Duplicate Share Certificate as well as deletion of Name

Enclosed

1. Self attested photocopy of PAN / Aadhar (Shareholders & Nominee & Witness)
2. Notarized copy of Death Certificate of demise share holder
3. ISR 1 / 2 & SH 13 / Cancelled Cheque

Thanking you

Yours faithfully

DPKamat

IYOTI PRAKASH KAMAT
1194/13 FLAT NO 101 PRASAD APARTMENT
JP TRIVEDI PATH ICICI BANK LANE NEAR
GHOLE ROAD SHIVAJINAGAR PUNE
MAHARASHTRA PUNE
411005



CSA/ Ali

DPKamat
21/10/2024