

January 30, 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 Sirs,

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 loss of share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on today i.e., January 30, 2023 with the request for seeking the procedure for issue of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder	No. of equity shares (face value of INR 2 each)	Certificate no.	Distinctive nos.	
				From	To
APS0155098	Poonam Goenka	25	155098	42103857	42103881

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of 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

(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, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

From,
Poonam Himmatramka
51, Geejgarh Vihar,
Hawa Sarak, Civil Lines,
Jaipur-302019

Date: 17th Jan, 2023

To,
Mr. Adusumalli Sai Sindhuja
Corporate Registry
KFin Technologies Limited
(Unit: Hitachi Energy India Ltd.)
(Formerly known as ABB Power Products and Systems India Limited)
Selenium Tower B, Plot No. 31-32, Financial District,
Nanakramguda, Gachibowli,
Hyderabad-500032
Telangana



Sub: Issue of Lost Certificate of Hitachi Energy India Limited.

Dear Sir,

I am a shareholder of Hitachi Energy India Limited with Folio No. APS0155098 with 25 shares.

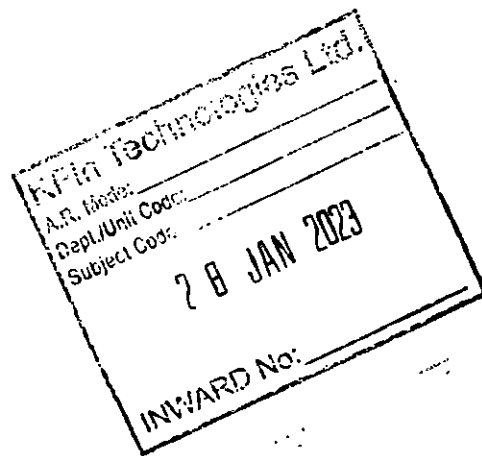
Kindly note that my share certificate is lost so I want to know the procedure of getting my duplicate share certificate either in physical form or directly in demat form. Copy of said documents are attached herewith i.e. PAN Card, Aadhar Card, Marriage certificate, Affidavit of surname change with notarized, Form ISR-1, Form ISR-2, Form SH-13, cancelled cheque, Demat client master, Dividend warrant copy of the dividend received, Gazattee Publication, Shapath Patr, etc. Approval letter of your parent company ABB Ltd. is also enclosed herewith.

You are requested to kindly let me know above procedure at the earliest.

Thanking you,

Poonam

POONAM HIMMATRAMKA



8403 / ABBP
ISR1M / ISR28 / SH132