

January 31, 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 January 30, 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
APS0157854	M Sethuraman	78	157854	42300719	42300796

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: Tuesday, January 30, 2024 1:00 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 30/01/2024
Attachments: ABBP9050A.tif; HITACHI LOSS INTIMATION 30 JAN 2024.xlsx

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See the SecureWay group in Yammer for more security information.

Hi Nikita,

Please find attached the loss of shares request received on 29/01/2024.

Regards
Vijaya

09-jan-2023

From
S Muthiah
28, 1st Cross Road,
Raja Annamalaipuram,
Chennai - 600028.



10353948

To
K Fin Technologies Limited
Unit: Hitachi Energy India Ltd (formerly ABB Power Products & Systems India Ltd),
Hyderabad

Sub: Request for Bonus shares & Transmission Document - Folio No: APS0157854,
Ref. No.: ABBP/8395B/SAINATH2, Dt. 09/11/2023

Sir,

As per above given reference mail. I prepared request letter with transmission documentation for my father Late. M Sethuraman holding Hitachi Energy India Ltd (formerly ABB Power Products & Systems India Ltd), - Folio No. APS0157854 - 78 shares. Claim onto the share in my name S Muthiah. Kindly accept the KYC document and transmission document as soon as earlier.

Cert. No.	Distinctive From	Distinctive to	Shares	Status
157854	0042300719	0042300796	78	Available

Thanking You,

Enclosure: -

1. ISR - 1, 2, 3, 4 & 5 ✓
2. Transmission - Appendix - D,B & C, ✓
3. Death & Legal Certificate of Late. M Sethuraman, valliammai ✓
4. Self-Attested PAN & Aadhaar of S Muthiah & Witness, ✓
5. Cancelled Cheque Leaf, ✓
6. Xerox copy of Share Certificate, ✓
7. CMR Copy, ✓
8. FORM - A, B ✓

Regards,

S Muthiah

S Muthiah

ABBP

SAS / TR02

9050A19050B
CSA/AVI

