

May 30, 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 May 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
APS0157133	The Citizen Co-Operative Bank Ltd	154	157133	42256826	42256979

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: Sainath Deekshit G <sainath.dixit@kfintech.com>

Sent: Wednesday, May 29, 2024 12:14 PM

To: C-T Mercy <c-t.mercy@hitachienergy.com>

Cc: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>; C Shobha Anand <shobha.anand@kfintech.com>;

Nagaraj KV <nagaraj.kv@hitachienergy.com>

Subject: HITACHI ENERGY INDIA LIMITED - LOSS OF SHARES INTIMATION 29/05/2024

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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.

Dear Madam,

Please find attached the Loss of shares intimation received from shareholder on 29/05/2024 forwarding for intimating to stock exchanges.

G Sainath Deekshit

Assistant Manager - Corporate Registry



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

www.kfintech.com



The Citizen Co-operative Bank Limited

Regd Office : 'Lakshdeep', Near Damodar Temple, Vasco-da-Gama, Goa - 403 802.

CCB/CVS/41/2024-25/34



9799826
- 10403

122/866
DATE: 22/05/2024

To,
KFin Technologies Limited,
Unit: Hitachi Energy India Limited,
Selenium Building, Tower-B,
Plot No.31, & 32, Financial District,
Nanakramguda, Serlingampally,
Hyderabad 500 032.

Dear Sir,

Sub: Hitachi Energy India Limited (formerly known as ABB Power Products & Systems India Limited). Folio No. APS0157133

We refer to your letter no. ABBP/9576/SAINATH2 dated 17/05/2024. We request you to kindly provide us the procedure for obtaining duplicate share certificate of Hitachi Energy India Limited.

As requested by you we are enclosing a copy of our Pan Card and Registration Certificate as proof of address.

Kindly do the needful

Thanking you,

Yours faithfully,

FOR THE CITIZEN CO-OP. BANK LTD.

(AUTHORISED SIGNATORIES)

9858
CSA/MU/1
ATSBP
SH-03

