

July 12, 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 July 12, 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
APS0156483	Nilima Ishverlal Mehta Sarla Ishverlal Mehta Ishverlal Sakarlal Mehta	2	156483	42211368	42211369

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: Friday, July 12, 2024 11:49 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 12/07/2024
Attachments: ABBP10686A.tif; HITACHI LOSS INTIMATION 12 JULY 2024.xlsx

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Hi Mercy,

Please find attached the loss of shares request received on 11/07/2024 forwarding for intimating to stock exchange.

Regards
Vijaya

1258261

D/S



July 05, 2024
Nilima I. Mehta
Kusum Villa,
S.V.Road, X 8th Rd, Khar- (W)
Mumbai - 400052
Nilima.i.mehta@gmail.com

To,
Investor Services Centre /The Registrar,
Unit - Hitachi Energy India Limited (PowerIndia)

Sub: KYC Updation /Procedure for Name Deletion cum Duplicate Issuance

Dear Sir,

I, Nilima I. Mehta (Daughter) of Late Mr Ishverlal Sakarlal Mehta & Late Mrs Sarla Ishverlal Mehta would like to state that we are shareholders of your esteemed Company.

Shareholder Name	Folio No
NILIMA ISHVERLAL MEHTA	APS0156483

I, Nilima Ishverlal Mehta, Daughter of Late Ishverlal S Mehta and Late Sarla I Mehta would like to inform that we are shareholders of your esteemed company holding shares in the above folio.

I would like to inform about demise of my parents i.e Ishverlal S Mehta and Sarla I Mehta and also would like to inform that we have misplaced the Original share certificates.

I request you to let us know the procedure for:

- 1) Name deletion cum Duplicate Issuance
- 2) Full name of Shareholders as per Company records, Cert Nos and Distinctive Nos and any other details that may be needed for the above procedure.

Nilima I Mehta

Further, we are herewith submitting the KYC forms (ISR 1, ISR 2 and SH13 form) and KYC of surviving shareholder, **CANCELLED CHEQUE**, Notarized death certificate of deceased shareholders and cancelled cheque, CML copy for your reference.

We request you to update the KYC and provide us the procedures as requested

In case of any other details are needed please let us know.

Further we request you to update in your records:
Email ID - nilima.i.mehta@gmail.com /Mob- 9326787825

Thanks & Regards,

Nilima I Mehta

Nilima I Mehta

ABBP
5003/5009



10686A/B
CSA/AVI