

September 25, 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 September 24, 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
APS0156261	Maheshkumar Dwarkadas Shobhana Maheshkumar	200	156261	42190929	42191128

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, September 24, 2024 11:15 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 24/09/2024
Attachments: HITACHI LOSS INTIMATION 24 SEP 2024.xlsx; ABBP11760A.tif

Warning

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.

Hi Mercy,

Please find attached the request received for Loss of shares and seeking procedure for issuance of duplicate shares from shareholder on 23/09/2024 forwarding for filing the intimation with The Stock Exchanges.

Regards
Vijaya

BY SPEEDPOST / COURIER / HAND DELIVERY

12.09.2024

To,
Mr. Poovanna C. Ammatanda,
Company Secretary,
Hitachi Energy India Ltd.
8th Floor, Brigade Opus,
70/401, Kodigehalli Main Road,
Bengaluru, Karnataka 560092.



97090046

Loss of shares / Deletion

Respected Sir,

Sub.: Shares of Hitachi Energy

APSO/56261

I, Shobhana Maheshkumar, widow and senior citizen, was jointly holding 1000 shares along with my late husband in ABB Ltd, which have been recently electronically transferred to my account

Pursuant to the scheme of arrangement between ABB India Ltd, and Hitachi Energy India Ltd. (Erstwhile ABB Power Products and Systems India Limited), my late husband should have received 200 shares of the new company as his holding in ABB India Ltd was 1000 shares. Attached is the scan copy of the dividend received for 1000 shares of ABB India Ltd.

We have not received the same and hence request you to inform us the procedure to get duplicate share certificates of the same.

Please find enclosed the following in support of the same.

- 1) Death Certificate of my late husband.

Kindly acknowledge the above.

Thanking you,
Yours truly,

Shobhana Maheshkumar
Shobhana Maheshkumar

ABBP
8003
8009

1176073
S/N/1



~~1176073~~