

February 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Mumbai 400 001 Mumbai 400 051 (Atten: DCS Listing) (Atten: Manager

(Atten: Manager Listing Department)

Bandra-Kurla Complex, Bandra (E)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

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 February 27, 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	То
APS0156133	Hasmukhrai Chhaganlal Shah Snehlata Hasmukhrai Shah	27	156133	42179973	42179999

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.

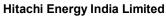
Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda General Counsel and Company Secretary

Encl: as above



www.hitachienergy.com/in

Registered and Corporate Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru - 560 092, Phone: 080 68473700 CIN: L31904KA2019PLC121597



From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>

Sent: Tuesday, February 27, 2024 11:00 AM

To: Nikita Vaishnav

Cc: Nagaraj KV; Investor Helpdesk Hitachi Energy India; C Shobha Anand; Sainath Deekshit G

Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 27/02/2024 **Attachments:** HITACHI LOSS INTIMATION 26 FEB 2024.xlsx; ABBP9226A.tif

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Hi Nikita,

Please find attached the shareholder details against the loss of shares request received on 26/02/2024 for intimating to Stock Exchange.

Regards

Vijaya



From :- Sonali Hasmukhrai Shah 76 Usha Darshan R.A Kidwai Road. Next to S.N.D.T College Matunga (E) Matunga (E) Mumbai - 400019

To, KFin Technologies Ltd. Selenium Tower B, Plot No-31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032

Unit :- Hitachi Energy India Ltd

Subject :- KYC Updation & Duplicate Cum Transmission Procedure (folio no. APS0156133)

Dear Sir/Madam,

I am Sonali Hasmukhrai Shah the daughter of Hasmukhrai Chhaganlal Shah & Snehlata Hasmukhrai Shah the registered share holder of the above mentioned folio no.

The registered share holder Mr. Hasmukhrai Shah & Mrs. Snehlata Hasmukhrai Shah they both are deceased and they are registered share holder so I am sending all the documents as you mentioned in the letter dated 30/11/2023

Kindly process with all correct documents of KYC Updation & Duplicate Cum Transmission Process as soon as possible.

Your's Faithfully,

Jonali H. SL Thankyou

8531 CAT ROY