

February 27, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
(Atten: DCS Listing)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 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	To
APS0156133	Hasmukhrai Chhaganlal Shah Snehlata Hasumukhrai 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

**Hitachi Energy India Limited**

**Registered and Corporate Office:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru - 560 092,  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

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**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 ,

*Sonali H. Shah*  
Thankyou



*ABBP  
SHP  
TR-02*

*Single part*