

February 27, 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 regarding issuance of 'Letter of Confirmation' in lieu of loss of share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information received from our Registrar and Share Transfer Agent, KFin Technologies Limited on February 27, 2024 regarding issuance of 'Letter of Confirmation' to shareholder(s) in lieu of loss of share certificate(s):

Sr. No.	Name of Shareholder (Including Joint Holders)	Folio Number	New Share Certificate Number	Number of Shares	Distinctive nos.	
					From	To
1	Mukund Venilal Dayal	APS0159137	159015	14	42136725	42136738
2	Siralee Sharvil Parikh Atul Praful Munshi	APS0159133	159016	2	42110493	42110494

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary