

July 26, 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 July 26, 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
APS0111386	Lata Manoj Panchal Manoj A Panchal Rashila A Panchal	2	111386	3171916	3171917

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  
[hitachienergy.com/in](http://hitachienergy.com/in)

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From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
Sent: Friday, July 26, 2024 11:45 AM  
To: C-T Mercy  
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION TO STOCK EXCHANGE  
Attachments: ABBP10849A.tif; HITACHI LOSS INTIMATION 26 JULY 2024.xlsx

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Hi Mercy,

Please find attached the loss intimation received from the shareholder on 25/7/2024 forwarding for intimating to stock exchange.

Regards

Vijaya

To,  
KFin Technologies Limited

From.

Lata Manoj Panchal  
6/Kings Avenue Compound  
Bhamburda Bharat Petrol Pump  
Parel.

Mumbai - 400012  
Mob: 9869175569 / 9869062396

97037037



sub: Issue of duplicate share certificate.  
Folio No. APS011386

Dear Sir/Madam,

We have misplaced our share certificate of Hitachi Energy India Limited. So please issue us duplicate certificate at the earliest.

Enclosed necessary document for the same.

Thanking you:-

1) Lata Manoj Panchal,

Sign:

2) Manoj A. Panchal.

Sign:

3) Rashmi A. Panchal,

Sign:

ABBP  
SAB3/ESPM/ESPM

