

June 21, 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(s)' 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 June 20, 2024 regarding issuance of 'Letter of Confirmation(s)' to shareholder 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	Tushar Hasmukhlal Shah Smita Tushar Shah	APS0155246	159042	86	42110591	42110676
2	Varun J Kapoor	APS0159207	159040	85	42182459	42182543
3	Nirmala Mahendra Vora Nilesh Mahendra Vora Usha Hiten Vora	APS0159198	159039	56	42251174	42251229
4	Rekha Manna	APS0159201	159038	93	42320602	42320694

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

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
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