

November 06, 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 of loss of share certificate(s) 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(s) received from our Registrar and Share Transfer Agent, KFin Technologies Limited on November 05, 2024 with the request for issuance of duplicate share certificate(s) in lieu thereof:

| Folio No. | Name of the shareholder(s) / claimant(s) | No. of equity shares (face value of INR 2 each) | Certificate No. | Distinctive nos. | |
|------------|--|---|-----------------|------------------|----------|
| | | | | From | To |
| APS0156902 | Anil G Desai Taraben G Desai | 16 | 156902 | 42246775 | 42246790 |
| APS0154795 | Maninder Kaur Kuldip Singh | 14 | 154795 | 42076975 | 42076988 |

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(s) 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:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Tuesday, November 5, 2024 11:10 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES-05/11/2024
Attachments: HITACHI LOSS INTIMATION -051124.xlsx; ABBP12026A.tif; ABBP12021A.tif

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Hi Mercy,

Please find attached the communication received from the shareholder for loss of shares forwarding for filing the loss intimation with the Stock Exchanges and confirm us for further process.

Regards
Vijaya

Date: 16-10-2024



From,

KUMUD ANIL DESAI
2ND Floor, Desai Niwas,
Above Bank of India, M.G Road,
Ghatkopar West,
Mumbai- 400086.

To,

M/s KFin Technologies Ltd.
UNIT: HITACH ENERGY LIMITED.
Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda,
Hyderabad- 500032.

SUB: Procedure for Duplicate of Shares Cum Transmission of Shares & Present Status of Shares.

Folio No: ~~40003638~~. (16 Shares).

APSD156902

Dear Sir,

My Husband **Late Shri. Anil G Desai** jointly with My Mother in Law **Late Smt. Taraben G Desai** holding **80 Shares** of **M/s ABB India Limited**. Under Folio No. ~~40003638~~ *APSD156802*. Unfortunately My Husband Expired on **12/8/23** and My Mother in law Expired on **17/11/24**. I am legal heir of Deceased. **Original Share Certificate Misplaced by me.**

So, I request you Please send me **Procedure for Duplicate Share Certificate Cum Transmission of Shares and Present Status of Shares and Total Unpaid Dividend**. I enclose herewith **Attested Copy of Death Certificate, Copy of our letter dated 25-07-2024, Copy of PAN Card and Copy of Aadhar Card.**

Kindly do the needful and reply as early as Possible and highly oblige.

Thanking You.

Yours Truly,

Kumud Anil Desai

(KUMUD ANIL DESAI)

Kumud Anil Desai

Encl: **Attested Copy of Death Certificate.**
Copy of our letter dated 25-07-2024.
Self Attested Copy of PAN Card and Copy of Aadha. Card.



Handwritten signature and date: 16/10/24

Handwritten initials: ABISP SH03/STR

From:
Maninder Kaur
F-72, Upper Ground Floor,
Vikas Puri,
New Delhi 110 018

Date :29.10.2024

1352803

To:
M/s. KFin Technologies Ltd
Selenium Tower B, Plot No.31-32,
Gachibowli, Financial Dist., Nanakramguda, Seri,
Hyderabad 500 032.



10640069

Unit : M/s. Hitachi Energy India Ltd.
Request for updation of KYC
Transmission and issue of duplicate share certificates.
Folio No.APS0154795 in the name of Maninder Kaur.

Dear Sir,

This has further reference to compay's letter under ref APS0154795 dtd.17.10.2024 (copy enclosed) with respect to updation of KYC and unclaimed dividends in captioned folio.

Sir, earlier we used to reside at 15/36B, Tilak Nagar, New Delhi 110 018 and now we have shifted to F-72 Vikas Puri, New Delhi 110 018. This address is there in my Aadhar card, I Request you to register this address in your records for future correspondence and communication in the matter. Further, I request you to register my mobile no.9871108277 and email: reach.maninderkaur@yahoo.com in your records.

Now, I am sending following documents for updation KYC :

- 1) Self attested copy of my PAN.
- 2) Self attested copy of my Aadhar (for address proof)
- 3) Notarised copy of Death Certificate of my husband Late Kuldip Singh Marwah
- 5) Original cancelled cheque
- 6) Client Master List
- 7) ISR1, ISR2 and SH13

Further, I request you to furnish certificate and distinctive number of above folio to enable me to incorporate the same in ISR4, Indemnity Bonds for my application for duplicate share certificate (since original has been misplaced). Also issue me unclaimed dividends outstanding till date for credit of my account with PNB, Janak Puri, New Delhi as per ISR2.

Kindly do the needful at your earliest.

Thanking you,

Yours faithfully,

Maninder kaur.
MANINDER KAUR



ABBP
SH03 / SH09