

July 19, 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 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 19, 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
APS0156064	Radakrishna Atmaram Sabnis Radha Ramkrishna Sabnis	22	156064	42173958	42173979

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:
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: Friday, July 19, 2024 12:52 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION ON 17/7/2024
Attachments: 0011.jpg; HITACHI LOSS INTIMATION 19 JULY 2024.xlsx

Warning

This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.

If this email looks suspicious, **report it** by clicking 'Report Phishing' button in Outlook.

See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the loss of shares and request for duplicate shares received on 19/7/2024 forwarding for intimating to Stock Exchange.

Regards

Vijaya

97026548

Mr. RAMKRISHNA ATMARAM SABNIS
89/3 SOCIETY BUILDING HINDU COLONY
LANE NO. 3, NEAR BHAGINI SAMAJ DADAR
EAST MUMBAI - 400014

DATE: - 11/07/2024

To,

UNIT: - HITACHI ENERGY INDIA LTD.
KFIN TECHNOLOGIES PVT LTD
SELENIUM TOWER B, PLOT NO. 31-32,
GACHIBOWLI, FINANCIAL DISTRICT,
NANAKRAMGUDA, SERI TELANGANA HYDERABAD 500032



SUB: 1) Procedure for Duplicate share certificate.
2) Share Details.

Dear Sir,

We, Mr. RAMKRISHNA ATMARAM SABNIS jointly with Mrs. RADHA RAMKRISHNA SABNIS intends to inform you that I am holding shares of HITACHI ENERGY INDIA LTD under Folio No. PR0003929.

APCO APS0156064

We, request you to kindly send me the procedure for duplicate share certificate as We are not able to find it after diligent search.

We, also request you to send me share details of HITACHI ENERGY INDIA LTD such as Share Certificate No(s), Distinctive No(s) & No. of Shares of Face Value Rs.2/-

As required, we are attaching herewith copies of Proof of Identity & Proof of Address, ISR 1, ISR 2 ALONG WITH CANCELLED CHEQUE, ISR 3, ISR 4.

Ram Krishna

Yours faithfully,

Mr. Radha - P. Joki

(Mr. RAM - KRISHNA ATMARAM SABNIS & Mrs. RADHA RAM - KRISHNA SABNIS)

ABBP
SHA03

ABBP
~~*SHA03 / ISR 1 / ISR 2 / ISR 3 / ISR 4*~~
10764
CSA/AVI

