

November 27, 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(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 26, 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
APS0156309	Rajesh Rajaninath Damle Kunda Rajaninath Damle	108	156309	42195159	42195266
APS0156336	Nita Shirish Shah Shirish D Shah	20	156336	42197093	42197112

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:**  
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: Tuesday, November 26, 2024 11:59 AM  
To: C-T Mercy  
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES-26/11/2024  
Attachments: ABBP12170.tif; ABBP12172.tif; HITACHI LOSS INTIMATION -261124.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 communication received from the shareholder for loss of shares forwarding for filing the loss intimation with the Stock Exchanges.

Regards  
Vijaya

16/11/2024

12146

1366028 X

From  
Mr. Rajesh Rajaninath Damle.  
Ms. Kunda Rajaninath Damle.  
6, Krishna Kripa, II floor  
Gokhale Road (N)  
Dadar, Mumbai 40028



To  
KFin Technologies Limited.

Your Ref: ABBP/12008/SAINATH2

Dated: 12/11/24

**SUB: reply to your reference as above.**

Dear Sir,

As we have lost our HITACHI ENERGY INDIA LIMITED shares, we would like to apply for DUPLICATE SHARES. For which we will require Certificate numbers and Distinctive no.s, Quantity of Shares and Face Value of shares for filling in ISR -1 Form.

Request you to mail the said information so we can complete ISR -1 Form and will send you ISR 2, SH -13 Forms, Indemnity Bond. Request Letter for issuing DUPLICATE SHARES, & KYC.

Our Folio no. is as follows:  
HITACHI ENERGY INDIA LTD  
Folio No: APS0156309

Thanking you,  
Truly,

ABBP  
S1A7

K.R. Damle

Mr. Rajesh Rajaninath Damle.

Mrs. Kunda Rajaninath Damle.

9820775760

Email: rdenterpnse@yahoo.in

ABBP  
S1A7



Date: November 19, 2024

1367845



**From:**  
Nita Shirish Shah jointly with Shirish Dhirajlal Shah  
Madhuban Building, 85 Tardeo Road, Opp AC Market,  
Tulsi Wadi, Mumbai - 400034, MH  
Mobile No. 98197 11955  
Email Id: shirish\_sds@hotmail.com

**To:**  
M/s KFin Technologies Ltd,  
Unit: Hitachi Energy India Limited,  
Selenium Tower B, Plot No-31 & 32, Gachibowli, Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad, Telangana, 500032

**Sub:** Procedure for issuing duplicate Share Certificates & Dematerialization of Shares  
Folio No.: APS0156336

Dear Sir / Ma'am,

Request you to provide the following:

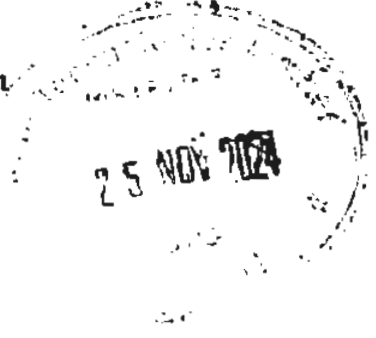
- 1) Share Certificate & Distinctive Numbers under Folio No. APS0156336
- 2) Procedure and Documents required for issue of Duplicate Share Certificates?

Kindly do the needful.

Thanks & Regards,

Nita S Shah  
Nita Shirish Shah  
Folio No. APS0156336

SD Shah  
Shirish Dhirajlal Shah



Encl: self attested PAN & Aadhar of both the holders

ATTN: P  
SH-3