

August 29, 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 August 29, 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
APS0155218	Aspi Noshir Gandhi Noshir Jehangir Gandhi Homai Aspi Gandhi	1	155218	42109440	42109440
APS0156924	Vibhu Virendra Vora	45	156924	42248516	42248560
APS0155959	Nilam Mehta Sunil Mehta	94	155959	42161797	42161890
APS0156284	Manju Baliya Pradeep Baliya	1	156284	42193060	42193060
APS0155689	Bharat Madhukant Desai Jayantika Madhukant Desai	10	155689	42137218	42137227

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: Thursday, August 29, 2024 1:02 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 29/08/2024
Attachments: ABBP11449.tif; ABBP11447.tif; ABBP11451.tif; HITACHI LOSS INTIMATION 29 AUG 2024.xlsx; ABBP11462.tif; ABBP11463.tif

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See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the requests received towards loss of shares forwarding for filing with stock exchange.

Regards
Vijaya

Date: 21/08/2024

Aspi Noshir Gandhi
15, Golden Tulip Bungalows
Shreyas Foundation, Manekbaug
Ambawadi,
Ahmedabad - 380015 (Gujarat)
(M) +91 9227242134
(E) ASPIGANDHI@YAHOO.COM

1290015 +



To,
KFin Technologies Private Limited
Selenium Building, Tower-B,
Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddi,
HYDERABAD - 500 032
TELANGANA

Unit: HITACHI ENERGY INDIA LTD
SUB: REQUEST FOR SHARE DETAILS TO PROCURE DUPLICATE CERTIFICATE
FOLIO NO. APS0155218

Dear Sir,

I, Mr. Aspi Noshir Gandhi received a letter for furnishing KYC and nomination details a few days back. Thus, I asked for the Folio number so that I can proceed the communication.

I wanted to inform you that currently I am not able to trace the said shares in spite of severe search at my home and office.

Thus, I request you to provide me details such as quantity, certificate numbers and distinctive numbers of the same.

For the said purpose I am also furnishing KYC & Nomination forms.

Kindly provide me the said details ASAP.

Thanking you,

Warm Regards,


ASPI NOSHIR GANDHI

Encl: a/a



ATSEP
S103

1280849

From,
VIBHA VIRENDRA VORA
1503, Krushal Tower, G.M. Road,
Near Shoper Stop, Chembur - East,
Tilak Nagar, Mumbai, Maharashtra - 400089
Date: 7th August, 2024



ABBP
SH03

To,
KFIN TECHNOLOGIES LTD
HITACHI ENERGY INDIA LTD
Selenium Tower B, Plot No-31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad, Telangana - 500032
Tel: 1800-309-4001

Dear Sir/ Ma'am,

SUBJECT: PROCEDURE TO CLAIM SHARES

UNIT: HITACHI ENERGY INDIA LTD
FOLIO: APS0156924 ✓

I, **VIBHA VIRENDRA VORA** am the registered shareholder of the shares in the folio mentioned above.

I am attaching the following documents. Kindly take it on record.

- Letter to the Company
- Form ISR - 1
- Original Cancelled Cheque of **VIBHA VIRENDRA VORA**
- Form ISR - 2
- Form SH-13
- Self - attested copy of Aadhaar Card and Pan Card of **VIBHA VIRENDRA VORA**
- Self - attested copy of Aadhaar Card and Pan Card of **Witness**
- Self - attested copy of Aadhaar Card and Pan Card of **Nominee**



Nilam Sunil Mehta
63 Gitanjali, 73-75 Walkeshwar Road,
Mumbai : 400 006

Dated : 8th August, 2024.

The Manager
KFIN Technologies Ltd.
Unit : ABB India Ltd and ABB Power Prod.Ltd.
"Selenium" Tower B, Plot No.31-32,
Gachibowli, Financial District, Nanakmguda,
Serilingampally, Hyderabad :- 500 032.



ABDP
SM03 ✓

Sir/Madam

Ref : Your letter Sr.No.890 dt.03.06.2024

Sub : Non Submission of KYC And Dividend Payment
And Procedure for obtaining duplicate Shares Certificate.

In respect to your aforesaid letter, please find enclose herewith the following documents for update KYC for ABB India Ltd. And ABB Power Product Ltd.

1. ISR -1
2. Form No.SH-13.
3. Confirmation of Signature of Securities Holder By the Bank.
4. Self-Attested Copy PAN Card and Aadhar Card.
5. Original Cancelled Cheque.

I hereby request you to kindly send the procedure for obtaining duplicate shares certificate of 470 shares of ABB india Ltd. And 94 Shares of ABB Power Product and System Ltd Having folio no. APS0155959, Shares Certificate No.155959 and Dist. No. 42161797-42161890 which was not traceable or not found from my side.

Kindly look into the matter and do the needful and oblige.

Thanking You

Yours Faithfully,

Nilam S. Mehta
Nilam Mehta



DATE : 21-08-2024.
FROM: MANJU PRADEEP BALIYA.
PRADEEP JASWANTRAJ BALIYA.
306, SHUBHSANDESH SOCIETY
16, HANSRAJ LANE
BYCULLA EAST,
MUMBAI - 400027.



TO. : KFIN TECHNOLOGIES LTD.
UNIT : HITACHI ENERGY INDIA LIMITED.
FOLIO NO: APS0156284.

DEAR SIR MADAM.

SUB : PROCEDURES AND DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES.

We are holding shares under the above mentioned folio and would like to inform you that the share certificates for the said shares are lost, misplaced and not traceable despite our diligent efforts

We request you to kindly provide us with the procedures and documents required for issue of duplicate share certificates as per the new simplified rules.

We also request you to kindly provide us with the details of shares such as certificate no and distinctive nos required for preparing documents.

We are sending herewith the following documents.

- 1) Self attested copy of our Pan cards.
- 2) Self attested copy of our Aadhar cards
- 3) Proof of holding.

Kindly do the needful at the earliest
Thanking you.
Yours sincerely.

Manju Baliya

MANJU PRADEEP BALIYA.



PRADEEP JASWANTRAJ BALIYA.



ATBSP
ST03

39
Date: 27 July 2024

1286548

2
2
DC

To,
KFin Technologies Ltd
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032



Subject: **REGISTRATION OF KYC, DELETION OF NAME, DUPLICATE ISSUANCE & DEMATERIALIZATION OF LOST PHYSICAL SHARES.**

FOLIO NO:

UNIT: **HITACHI ENERGY INDIA LIMITED.**

Dear Sir / Madam,

With reference to your letter Reference No: **880 dated 25.06.2024**, please be informed that respective holder of Shares. Mr. **BHARAT MADHUKANT DESAI** had already passed away on 24.07.2000. Moreover, we have already lost the **ORIGINAL SHARE CERTIFICATES OF HITACHI ENERGY INDIA LIMITED AS WELL.**

With reference to **REGISTRATION OF KYC, DELETION OF NAME, DUPLICATE ISSUANCE & DEMATERIALIZATION OF LOST PHYSICAL SHARES**, please find the respective documents as below:

1. Please find attached the Notarized copy of Death Certificates of Holder i.e. **BHARAT MADHUKANT DESAI.**
2. Please find attached request letter signed by Claimant, **RANJANA BHARAT DESAI** i.e wife of **BHARAT MADHUKANT DESAI.**
3. Please find attached duly filled form **ISR 1.**
4. Please find attached duly filled form **ISR 2.**
5. Please find attached duly filled form **SH-13.**
6. Please find attached **ORIGINAL CANCELLED CHEQUE.**
7. Please find attached **COPY OF CURRENT MASTER LIST.**



ATBSP
SK-03