

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 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 June 20, 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
APS0155859	Anjali Suresh Pandit Manik Suresh Pandit	13	155859	42150493	42150505

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

C-T Mercy

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Thursday, June 20, 2024 9:46 AM
To: C-T Mercy
Cc: Nagaraj KV; Sainath Deekshit G; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 19/06/2024
Attachments: HITACHI LOSS INTIMATION 19062024.xlsx; APS0155859 LOSS OF SHARES.pdf

Follow Up Flag: Follow up
Flag Status: Completed

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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 issuance of duplicate shares received from shareholder on 19/06/2024 forwarding for intimating to Stock Exchange.

Regards
Vijaya

96994.609

Mrs. ANJALI ASHISH NEVREKAR
FLAT No.10, INDIRA APARTMENT,
TARABAI PARK, NEAR ADITYA
CORNER, KARVIR, KOLHAPUR,
MAHARASHTRA - 416003
DATE: 05/06/2024

To,
HITACHI ENERGY INDIA LIMITED
SELENIUM TOWER B, PLOT NO. 31-32,
GACHIBOWLI, FINANCIAL DISTRICT,
NANAKRAMGUDA, SERI, HYDERABAD 500032



10444135

SUB: 1) Procedure for Name correction and duplicate share certificate.
2) Share details.

Dear Sir,

I Mrs. ANJALI ASHISH NEVREKAR before marriage (Miss.PANDIT ANJALI SURESH) intend to inform you that I am holding shares of HITACHI ENERGY INDIA LIMITED under Folio No. APS0155859.

I request you to kindly send me the procedure for name correction and duplicate share certificate as I am not able to find it after diligent search.

Kindly change the name from Mrs. PANDIT ANJALI SURESH to Mrs. ANJALI ASHISH NEVREKAR due to change in name after marriage.

As required, I attaching here with copies of Proof of Identity, Proof of Address and Marriage Certificate of Mrs. ANJALI ASHISH NEVREKAR & ISR1, ISR2 ALONG WITH CANCELLED CHEQUE, ISR3, ISR4.

Yours faithfully



Mrs. ANJALI ASHISH NEVREKAR

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SH03

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CSA/AVI

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provided