

September 20, 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 September 20, 2024 with the request for issuance of duplicate share certificate(s) 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
APS0156422	Lata Laxman Avhad	72	156422	42205391	42205462
APS0156078	Edgar De Souza	481	156078	42175109	42175589
APS0156540	Kishore Anantrai Sanghavi Kalavati Kishore Sanghavi	1	156540	42215630	42215630
APS0158065	Vikash Mohta	50	158065	42316337	42316386
APS0158095	Puspa Chandak	1	158095	42317713	42317713

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, September 20, 2024 11:27 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 20/09/2024
Attachments: ABBP11730.tif; ABBP11734.tif; ABBP11733.tif; ABBP11731A.tif; ABBP11732A.tif; 002.jpg; HITACHI LOSS INTIMATION 20 SEP 2024.xlsx

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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 intimations received from shareholders on 19/9/2024 for further filing with stock exchanges.

Regards
Vijaya

96478082



10559675

from LATA LAXMAN AHAD
No. 1, 'Messagers', plot no 10,
Bandra Reclamation, K.R. Road,
Bandra (west),
Mumbai - 400050

of 14/03/2023

To

M/s Kfin Technologies Limited

Unit. Hitachi Energy India Limited

(formerly known as ABB Power Products
and Systems India Limited)

Selenium Tower B, Plot 31-32

Cachibowli, Financial District

Manakramguda, Hyderabad - 500032

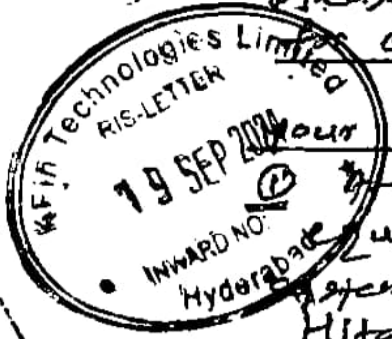
Subject - Request to issue duplicate revised equity
share certificates OR letter of confirmation
therefor (72 no of shares each of face
value Rs 10/-)
- Folio No AFS 0156422

Reference ① our letters dated 20/02/2023 and 08/03/2023
② Your e mail letter no ABBP/55128/GANESH-K7
dated 06/03/2023

R/Sir, with reference to your letter dated 06/03/2023,
we are submitting herewith required documents in
 requisite forms ISR-2 and SH-13 along with copy of
 client master list (CML) of my demat account
 provided by the Depository participant which may
 please be accepted and update necessary details
 compliance of KYC etc.

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SHT-7

We have to state some of the facts for
 your kind consideration. →



① At present, we do not possess any physical
 equity shares of M/s ABB Power Products and
 Systems India Limited which is now known as
 Hitachi Energy India Limited.

② However, in the past we had received a letter
 dated 10/01/2000 from M/s ABB Aiston Power
 India Limited which is enclosed herewith for
 ready reference informing that
 "pursuant to the arrangement as embodied
 in the scheme of arrangement between ABB

and, powerco and the Directors of the company have allotted to you Equity shares of Rs 10/- each fully paid up for every one fully paid up equity share of Rs 10/- each held in ABB as on record date i.e. 9th December, 1999 as per details given below"

Therefore, 72 nos of equity shares were allotted having distinctive numbers of powerco 0002146988 to 0002147039 (72 nos) and certificate nos 00090035 to 00090039 (5 nos). We have got xerox copies of these equity shares which are enclosed herewith for your ready reference.

③ However, these original certificates have been lost/misplaced and not found by me despite a diligent search made by me in this behalf.

I, Mrs LATA LAXMAN ARHAD further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person / company.

④ In view of the above circumstances, you are requested to issue the duplicate equity share certificates - 72 nos of m/s ABB power product and systems India Limited, which is now known as Hitachi Energy India Limited, vide letter dated 24/10/2022 copy of which is enclosed herewith, for which I am ready to comply with necessary formalities like submission of Indemnity bond etc.

⑤ After receiving duplicate equity share certificates or letter of confirmation for equity shares of m/s Hitachi Energy Ltd, same can be dematerialised.

Your an early positive action in the matter will be highly appreciated and for which I will remain thankful forever.

Thanking you

Yours faithfully

Arhad

(L.L.L Arhad)

Enclosures

- ① Copies of share certificates of powerco (5 nos)
- ② Copy of letter dated 10/10/2000 of m/s ABB power product and systems India Ltd
- ③ Copy of letter dated 24/10/2022 of m/s Hitachi Energy India Ltd

Zelda Fernandes

C/O CA Viraj Sarvaiya 702, Raghunath Tower, Devidas Lane Borivuli West Mumbai-4000103

To

KFin Technologies Private Limited,

Unit: Hitachi Energy India Ltd,

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.

97076265

Date: 31/08/20



10559677

Dear Sir,

Subject: Request for the process of Transmission and Duplicate Share Certificates for Hitachi Energy India Ltd under the Folio No APS0156078.

I, Zelda Fernandes, am the legal heir of the late Mr. Edgar Desouza, who passed away on 30th September 2021. He was holding physical shares of Hitachi Energy India Ltd under the folio number APS0156078.

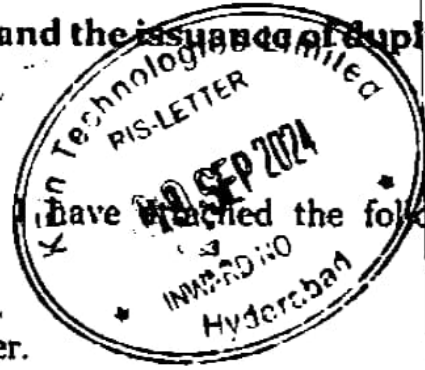
I am in possession of the Letter of Administration (LOA) issued by the Bombay High Court.

I kindly request your guidance on the process for the transmission of shares based on the Letter of Administration and the issuance of duplicate share certificates for the entire holding.

For your reference and to facilitate the process, I have attached the following documents:

1. Notarized Death Certificates of the shareholder.
2. Notarized Copy of "Letter of Administration" (Sr No. 24 For Hitachi Energy India Ltd)
3. Self-attested PAN and Aadhar.

I would appreciate your prompt assistance in this matter. Thank you for your cooperation.



APSID
SAS
TR

1298303

August 23, 2024
MR. JANAK KISHORE SANGHAVI,
501- PHALGUNI CHS LTD,
SAROJINI ROAD, SANTACRUZ WEST,
MUMBAI - 400054



TO,
THE LISTED ISSUER/RTS,
KFIN TECHNOLOGIES LTD,
UNT : HITACHI ENERGY INDIA LTD.,
SELENIUM TOWER B, 31-32, GACHIBOWLI,
FINANCIAL DIST. HYDERABAD - T S 500032

ATBSP
SARAJI/CR2

SBU . . K Y C UPDATING & TRANSMISSION OF SHARE & DUPLICATE CERTIFICATE
REF : UNIT :: HITACHI ENERGY LTD. FOLIO NO. APS0156540 REF. NO.
ABBP/10661/AVIJAYA1 DT.30/07/2024

Dear Sir,

With reference to the above, I am enclosing here with all required document for the up
my K Y C UPDATING & TRANSMISSION OF SHARE & DUPLICATE CERTIFICATE for ab
mentioned share holdings,

1. AFFIDAVITE (ANNX D) FOR TRANSMISSION SHARE,
2. INDEMNITY BOND (ANNX E) FOR TRANSMISSION SHARE
3. AFFIDAVITE (FORM A) FOR DUPLICATE SHARE,
4. INDEMNITY BOND (FORM B) FOR DUPLICATE SHARE
5. REQUEST FOR TRANSMISSION OF SECURITY -ANNX C, ISR 5
6. ISR FORM NO. 1 FOR UPDATION THEREOF,
7. ISR FORM NO. 2 FOR CONFIRMATION OF SIGNATURE DULY ATTESTATED BY BANK WITH CANCELED CHEQUE.
8. REQUEST FOR ISSUE OF DUPLICATE CERTIFICATE-ISR 4,
9. FORM SH-13 FOR NOMINATION.
10. C M L COPY. ORIGINAL SIGN & SEAL BY BANK
11. DEATH CERTIFICATE - KISHORE A SANGHAVI & KALAVATI K SANGHAVI, DULY SIGNED
12. PAN CARD & ADHAR CARD COPY OF MR. JANAK K SANGHAVI DULY SIGNED
13. PAN CARD & ADHAR CARD COPY OF MR. JAYKRISHNA SANGHAVI, DULY SIGNED

ATBSP
SARAJI



I request to please update the details to my account A S A P. under intimation to me.

Regards,
Yours truly,

J. K. Sanghavi

JANAK k. SANGHAVI

11476 A/B
CLAIMANT



10559679

1300257 +

VIKASH MOHTA

Flat No.301, Gopal Bhawan
43, Kailash Bose Street
College Street, Srimoni Market
Kolkata - 700 006
Email: indiaiepf@gmail.com
Ph: 9830076161/98210201
vishalmohta@gmail.com

Date. 23.8.2024

To,
KFIN Technologies Ltd
Selenium Tower B, Plot No. 31-32, Gachibowli
Financial District, Nanakramguda, Seri
Hyderabad - 500 032

Unit: HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products Systems India Ltd)

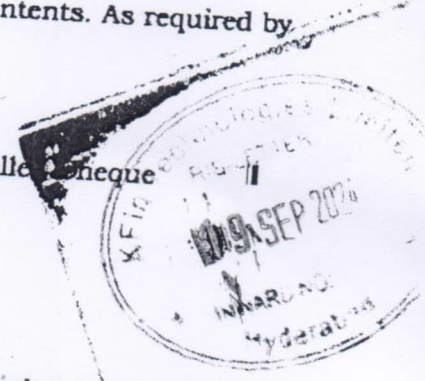
Ref: 1) Folio No. APS0158065
2) Your mail reference no. ABBP/11179/AVIJAYA1 dated 18.08.2024
Sub: **Duplicate Procedure**

ATSTSP
S# ->
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Dear Sirs,

I thank you for your mail dated 18.08.2024 and noted the contents. As required by you, I am forwarding the following documents:

1. ISR-1 for update of KYC
2. ISR-2 for update of my Signatures along with original cancelled Cheque
3. SH-13 for registration of Nomination
4. Self attested Copy of PAN
5. Self attested Copy of Aadhar.
6. Copy of letter as proof of my holding in the Company
7. Copy of your mail dated 18.08.2024
8. ISR-4 duly filled & signed.



I reiterate that the share certificates under the above folio number is missing/not traceable or it may have been undelivered and lying with the Company, due to change of my address

Kindly update my KYC and send Duplicate Procedure, current holding status with Corporate Benefits at the earliest and oblige.

Thanking you and looking forward to your early action.

Yours faithfully,

Vikash Mohta

(VIKASH MOHTA)

Encl: as above

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From ,
PUSPA CHANDAK,
1/B, Nando Mullick Lane,
Jhunjhunwala House, 1st Floor,
Kolkata 700006,
Tel No. 8420653333
Email: adityamohata1@gmail.com

Date 04.07.2024



ADITYA
SAR

To,
KFIN TECHNOLOGIES LTD.
Unit - **ABB POWER PRODUCTS AND
SYSTEMS INDIA LIMITED**
Dear Sir,

**Sub: Folio No. APS0158095 issuance of duplicate share
Certificates and updation of KYC, Revalidation of
dividends, issue letter of confirmation .**

On the above folio No. there are 01 shares of **ABB POWER PRODUCTS AND
SYSTEMS INDIA LIMITED** registered under my name. The process of
duplicate issue is being done and the required documents submitted are i)
Indemnity Bond for duplicate issue duly notarized and signed in Form B in
Rs.500/- Stamp Paper, ii) Affidavit for duplicate issue duly notarized Form A in
Rs.100/- Stamp Paper, iii) PAN and Aadhaar Card of claimant and witnesses,
iv) Covering letter, v) ISR I, II, III & IV is submitted along with cancelled cheque,
vi) Client Master List (CML).

**Kindly credit if there are any unclaimed dividend in the claimant
account as bank details are already provided in ISR II-FORM.**

Kindly issue the letter of confirmation (LOC) as soon as possible.

Thanking you

Yours truly

(Signature)

(PUSPA CHANDAK)

