

July 26, 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 26, 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	То
APS0111386	Lata Manoj Panchal Manoj A Panchal	2	111386	3171916	3171917
	Rashila A Panchal				

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.

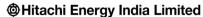
Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda General Counsel and Company Secretary

Encl: as above



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 26, 2024 11:45 AM

To: C-T Mercy

Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G

Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION TO STOCK EXCHANGE

Attachments: ABBP10849A.tif; HITACHI LOSS INTIMATION 26 JULY 2024.xlsx

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Hi Mercy,

Please find attached the loss initmation received from the shareholder on 25/7/2024 forwarding for intimating to stock exchange.

Regards

Vijaya

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KFIN Technologies	Cimbel	,					
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	Folio No. APSO						
Dear Sir/medam.							
we have mispaced our shore certificate of							
Hitachi Energy India Limited. So Prease Issue							
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Grossed recessary document for the same.							
Thanking: -							
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sign' Late							
2) Manoj A-Pan	enal.						
Sign: Wd Pane	nel						
3) Rashwar - A-Po	mehal.						
Sign: R.A.Panchal	•	, —					
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		Myderabad American					