

April 15, 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),

**Subject: Certificate under Reg 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2023-24**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate submitted by Mr. K Jayachandran, Practicing Company Secretary for the financial year 2023-24 from April 01, 2023 to March 31, 2024.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING  
REGULATIONS)**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Hitachi Energy India Limited** (the "Company") maintained by **KFin Technologies Limited** (Formerly known as *KFin Technologies Private Limited*), Registrars and Transfer Agents (RTA), pertaining to transfer of equity shares of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided and explanation given to me by the Company and RTA, I hereby certify that for the financial year ended on **March 31, 2024**:

- A)** There were no physical transfers of shares / debentures or requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **April 01, 2023 to March 31, 2024**. Further, the Letter of Confirmation relating to the transmission/ transfer, change of name of shareholders/deletion of name, issue of duplicate share certificates, as received during the period from April 01, 2023 to March 31, 2024, have been issued within the prescribed timeline except for those rejected on technical grounds.
- B)** Any other information, if applicable: **Nil**

**Place: Bengaluru**  
**Dated: 15/04/2024**

Digitally signed by  
KUNJITHAPADHA M  
JAYACHANDRAN  
Date: 2024.04.15  
11:58:32 +05'30'

**K. JAYACHANDRAN**  
**ACS No.: 11309**  
**C P No. : 4031**  
**PR No. : I2001KR230000**  
**UDIN: A011309F000119285**