

January 23, 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),

**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 January 22, 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
APS0156750	Kaushik Jasvantlal Shah and Bhavana Kaushik Shah	33	156750	42235619	42235651
APS0155433	Narayanrao Anandrao Dashrath	106	155433	42123260	42123365

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:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru - 560 092  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[hitachienergy.com/in](http://hitachienergy.com/in)

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Monday, January 22, 2024 1:36 PM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Investor Helpdesk Hitachi Energy India  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 22 JAN 2024  
**Attachments:** HITACHI LOSS INTIMATION 22 JAN 2024.xlsx; ABBP8984A.tif; ABBP9000A.tif; 002.jpg; 003.jpg; 001.jpg

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This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.  
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 Nikita,

Please find attached loss intimation request received from shareholders on 22 January 2024.

Regards  
Vijaya



10346760

1111646

Date – 15<sup>th</sup> January 2024  
KAUSHIK J. SHAH  
Flat No. B/1202, Madhupuri Apartment  
Dahanukar Wadi,  
Kandivali West  
Mumbai  
Maharashtra 400067  
Co No- 9820847758

KFin Technologies Ltd,  
Selenium Tower B, Plot No-31 & 32, Gachibowli,  
Financial District, Nanakramguda, Serilingampally  
Basavanagudi, Mandal, Hyderabad,  
Telangana, 500032  
Karnataka, 560004

**Subject- Applying for issues of Duplicate shares certificate Hitachi Energy India Limited Folio Number-APS0156750, No of Shares-33**

Respected Sir/Madam,

As per the Ref letter no- 5866

I am submitting procedure issues of Duplicate shares certificate of Hitachi Energy India Limited Folio Number-APS0156750, No of Shares-33

I also attached required documents below.

- 1) ISR 4
- 2) ISR 1
- 3) ISR 2 with original Cancelled Cheque
- 4) SH -13
- 5) Pan Card Copy
- 6) Aadhar Card Copy
- 7) Client Master of Demat
- 8) Ref letter No- 5866
- 9) Warrant No - 401621

Kindly acknowledge the same do needful in the matter.

Please provide me as soon as possible.

Thanking you

KAUSHIK J. SHAH

B.K. Shah.

BHAVANA K. SHAH

Encl: As Above



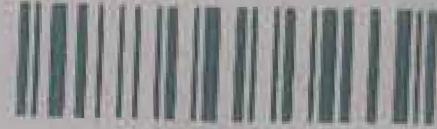


Date :

From : TUSHAR NARAYAN DASHARATH  
NAV GHARIA POLE , NEAR RANG MAHAL ,  
WADI , VADODARA

(m):. 9427492955

Email :TUSHARDASHRATH02@GMAIL.COM



10344634

To ,

KFIN TECHNOLOGIES LIMITED  
Selenium tower – B plot 31-32,  
Gachibowli , financial district ,  
Hyderabad – 500032.

Ref: folio no.:

Sub : transmission /lost of share certificate HITACHI ENERGY INDIA LIMITED

I / we are holding Equity share of Rs.2 /- each under the above folio.

This is inform you that the following share certificates has been lost/misplaced by me/us on  
...../during .....

Folio no.	Certificate no.	Distinctive no.	No . of share
APS0155433	155433	42123260-42123365	106

We request you to please note the above and intimate me/us the problem for issue of transmission of share certificate .

I /we confirm that the above mentioned share certificates are not sold/pledged or give to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief. I have submitted transmission process but still share receive me same name as give . plz process detail of share certificate.

Thanking you,

Yours faithfully,

TUSHAR NARAYAN DASHRATH.

❖ Note : attested pan and aadhar copy

- submit again isr-1 & 14 form
- Request letter
- Death certificate

ABBP  
T. K. S.

