

January 19, 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 January 18, 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
APS0155972	Aruna Dattakumar Sawant	57	155972	42163110	42163166

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
www.hitachienergy.com/in

Nikita Vaishnav

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Thursday, January 18, 2024 5:27 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; Investor Helpdesk Hitachi Energy India; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION OF 18/01/2024
Attachments: ABBP8963A.tif; HITACHI LOSS INTIMATION 18 JAN 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 Nikita,

Please find attached the Loss Intimation request received on 18/01/2024 for necessary intimation to stock exchange.

Regards
Vijaya

1103629

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Request Letter
(For Kyc Updation & other)



10332349

To,

The Manager

Company name: HITACHI ENERGY INDIA LTDRTA name: KFINTECHNOLOGIES LTDAddress: PLOT NO. 318 32,
HYDERABAD - 500032Date: 29/12/2023Subject: Application for KYC Updation & Duplicate Cum Transmission
Process

Respected sir/madam,

I / We am/are Seema Nitin Sawant, Share/account holder/Legal Heir in your esteemed company. My account/ Folio number is APS0155972 (account/Folio number). I am writing this letter for the KYC Updation & Unclaimed suspense account/ Duplicate/exchange share/ split/bonus/ undelivered share in my bank/ folio account. I have attached all the necessary documents with this application.

I urge you to kindly consider this matter as of urgency and do the needful. I shall be grateful to you for this act of your kindness.

Thanking you,

Folio account details:

Name: ARUNA DATTAKUMAR SAWANTFolio number: APS0155972

Registered mobile number: 9850998074

Email ID: SEEMANSAWANT@GMAIL.COM

Yours sincerely,

Signature:

S Sawant1st Holder Name:2nd Holder:3rd Holder:

Address with pin code:

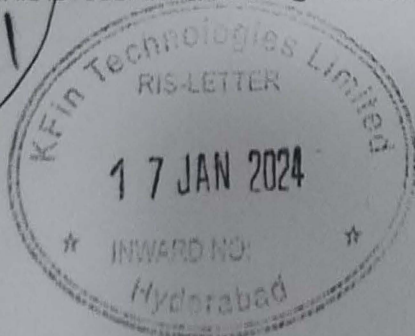
C-402, Grand stand Trinity,

SrNO. 69/5A/1/1, Near Vasudha Etasha,

Kothrud, Pune 411038

MNO. 9850998074

EMAIL ID: SEEMANSAWANT@GMAIL.COM

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