

March 29, 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 March 28, 2024 for Folio - APS0155234 and on March 29, 2024 for Folio - APS0155223, 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
APS0155234	Priyam Bipin Mehta Bipin Vadilal Mehta	1	155234	42110381	42110381
APS0155223	C V Mehta Pvt. Ltd.	60	155223	42109588	42109647

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: Thursday, March 28, 2024 12:56 PM  
To: Nikita Vaishnav  
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 28/03/2024  
Attachments: HITACHI LOSS INTIMATION 27 MARCH 2024.xlsx; ABBP9425.tif

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Hi Nikita,

Please find attached the Loss of shares intimation received from shareholders on 27th March 2024.

Regards  
Vijaya

To



10048044

<del>Hitachi Energy India Limited 8<sup>th</sup> Floor, Brigade Opus, 70/401 Kodigehalli Main Road, Bengaluru, Karnataka, 560092</del>	KFin Technologies Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032
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**Subject: Request for Information Regarding Certificate Number, Folio Number, Distinctive Number, and Procedure for Issue of Duplicate Share Certificate in our demat account**

Dear Sir /Ma'am,

I hope this letter finds you well. I am writing to request information regarding my shareholding in Hitachi Energy India Limited. I am a shareholder in your esteemed company and am presently holding 1 equity share of Rs. 2 each under folio number APS0155234, which is not traceable or misplaced from my side.

To claim the shares, I kindly request that you give me the following information for the missing 1 equity share:

Certificate Number:

Folio Number:

Distinctive Number:

Procedure for Issuing a Duplicate Share Certificate and procedure for Dematerialization of Equity Shares:

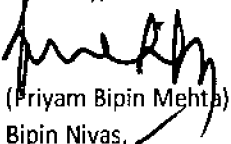
Please let me know if there are any specific forms or documents that I need to fill out to initiate this process. Additionally, if there are any fees associated with obtaining this information or issuing a duplicate share certificate, kindly provide details regarding the same.

I hereby attach the self-certified PAN card, Aadhar card, and copy of dividend warrant letter.

Your prompt attention to this matter would be greatly appreciated. If there are any further steps or information required from our end, please do not hesitate to inform me.

Thank you for your cooperation and assistance in this matter. I look forward to receiving the requested information at your earliest convenience.

Sincerely,

  
(Priyam Bipin Mehta)  
Bipin Nivas,  
Panchvati, Ellisbridge,  
Ahmedabad-380006

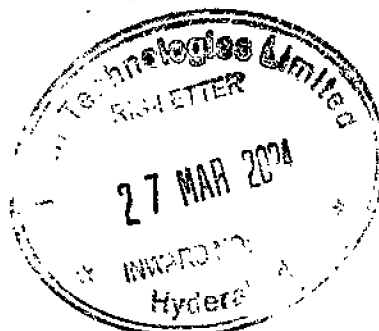
Mo. No: 8511198034

Email Id: smm@sayajigroup.in

Place: Ahmedabad

Date: 21/03/2024

Encl: As Above



*Handwritten initials/signature*

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Friday, March 29, 2024 9:29 AM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 29/03/2024  
**Attachments:** HITACHI LOSS INTIMATION 28 MARCH 2024.xlsx; ABBP9430.tif

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See the SecureWay group in Yammer for more security information.

Hi Nikita,

Please find attached the loss intimation received on 28/03/2024 for filing with stock Exchange.

Regards  
Vijaya

# C V MEHTA PRIVATE LIMITED

Address: Plot No 155/C, Behind C. L High School, Kathwada, Ahmedabad-382430

CIN: U65910GJ1941PTC000367

Email ID: [rhs@sayajigroup.in](mailto:rhs@sayajigroup.in) Contact No - 07922901581

To



10035734

Hitachi Energy India Limited 8 <sup>th</sup> Floor, Brigade Opus, 70/401 Kodigehalli Main Road, Bengaluru, Karnataka, 560092	KFin Technologies Limi... Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032
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Subject: Request for Information Regarding Certificate Number, Folio Number, Distinctive Number, and Procedure for Issue of Duplicate Share Certificate

Dear Sir /Ma'am,

We hope this letter finds you well. We are writing to request information regarding our shareholding in Hitachi Energy India Limited. We, C V Mehta Private Limited, are shareholders in your esteemed company and presently hold 60 equity shares of Rs. 2 each under folio number APS0155223, which are not traceable or misplaced from our side.

To claim the shares, we kindly request that you give us the following information for the missing 60 equity shares:

Certificate Number:

Folio Number:

Distinctive Number:

Procedure for Issuing a Duplicate Share Certificate and procedure for Dematerialization of Equity Shares:

Please let us know if there are any specific forms or documents that we need to fill out to initiate this process. Additionally, if there are any fees associated with obtaining this information or issuing a duplicate share certificate, kindly provide details regarding the same.

We hereby attach the self-certified PAN card, Certificate of Incorporation, and copy of the dividend warrant letter.

Your prompt attention to this matter would be greatly appreciated. If there are any further steps or information required from our end, please do not hesitate to inform us.



ATBSP  
SVP

# C V MEHTA PRIVATE LIMITED

Address: Plot No 155/C, Behind C. L High School, Kathwada, Ahmedabad-382430


CIN: U65910GJ1941PTC000367

Email ID: [rhs@savajigroup.in](mailto:rhs@savajigroup.in) Contact No - 07922901581

Thank you for your cooperation and assistance in this matter. I look forward to receiving the requested information at your earliest convenience.

Sincerely,

For C V Mehta Private Limited



(Priyam Bipin Mehta)

(DIN-00030933)

Director

Plot No 155/C, Behind C. L High School,  
Kathwada, Ahmedabad-382430

Mo. No: 8511198034

Email Id: [smm@savajigroup.in](mailto:smm@savajigroup.in)

Place: Ahmedabad

Date: 21/03/2024

Encl: As Above