

March 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),

Sub: Intimation regarding issuance of 'Letter of Confirmation(s)' in lieu of loss of share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information received from our Registrar and Share Transfer Agent, KFin Technologies Limited on March 14, 2024 regarding issuance of 'Letter of Confirmation(s)' to shareholder(s) in lieu of loss of share certificate(s):

Sr. No.	Name of Shareholder (Including Joint Holders)	Folio Number	New Share Certificate Number	Number of Shares	Distinctive nos.	
					From	То
1	Minoo Nadirsha Anklesaria	APS0159154	159023	106	42173437	42173542
2	Minoo Nadirsha Anklesaria	APS0159157	159022	149	42173288	42173436
3	Rubaiyat Arun Patel	APS0159156	159021	400	42161307	42161706
4	Vilas S Ayar	APS0159158	159020	88	42152634	42152721

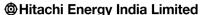
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda General Counsel and Company Secretary



Registered and Corporate Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru - 560 092 Phone: 080 68473700 CIN: L31904KA2019PLC121597 hitachienergy.com/in

