

April 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 April 19, 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
APS0154904	Kamini Sodhani Arun K Sodhani	288	154904	42087375	42087662

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

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

C-T Mercy

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Friday, April 19, 2024 12:57 PM
To: Nikita Vaishnav
Cc: C-T Mercy; Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 19/04/2024
Attachments: ABBP9536A.tif; HITACHI LOSS INTIMATION 19 APRIL 2024.xlsx

Follow Up Flag: Follow up
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Categories: Pending

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Hi Nikita,

Please find attached the loss intimation received from shareholder onn 18/04/2024 for intimating to Stock Exchanges.

Regards
Vijaya

Dated: 26/03/2024

To,
KFin Technologies Ltd,
Karvy Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana-500032

I.B
1190624



10066908

Unit: Hitachi Energy India Limited
Folio No. APS0154904

SUBJECT: REQUEST FOR KYC UPDATION CUM ISSUE DUPLICATE SHARE CERTIFICATES & LETTER OF CONFIRMATION

Dear Sir,

In pursuance to the above stated subject matter, I, Kamini Sodhani, W/o Arun Kumar Sodhani, R/o B-104/2, Western Avenue, Maharani Bagh, Srinivaspuri, East of Kailash, Phase-I, South Delhi, Kalkaji, Delhi-110065 hold 288 equity shares of Hitachi Energy India Limited under Folio No. APS0154904, hereby attaching the following documents for requesting KYC Updation cum issue duplicate share certificate;

1. Form ISR-4 for issue of duplicate share certificate.
2. Self-attested and DP attested copy of CML of my Demat A/c.
3. Self-attested copy of Pan Card and Aadhaar Card of registered holder
4. Duly notarized Affidavit for loss of shares Form A
5. Duly notarized Indemnity bond for loss of shares Form B
6. Self-attested copy of Pan Card and Aadhaar Card of two Witnesses
7. Duly digitally signed and self-attested copy of FIR for loss of shares
8. Original Copy of Newspaper Advertisement
9. Form ISR-1 for updation of my KYC details.
10. Form ISR-2 duly attested by bank manager for updation of signature.
11. Original cancelled cheque leaf.
12. Form ISR-3 for Nominee opt out

Further, I duly authorised Mr. Sayuj Golchha, Ms. Lovely Goyal & Team of M/s 3S Fintech Private Limited to represent on my behalf and to liaison with concerned departments, Cos or their Registrars and Transfer Agent/s for the said purpose.

You are requested to verify the attached documents and urgently issue us the letter of confirmation and please let me know if there are any additional requirements from our end to receive the same.

I would really appreciate your urgent attention to the matter.

Thanks & Regards

Kamini Sodhani

Kamini Sodhani
Registered Holder

ABBP
5A05 / 28R1m / 28R3 /
28R30

