

May 07, 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 May 07, 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
APS0154850	Surya Kanta Sharma Surendra Kumar Sharma	284	154850	42080673	42080956

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
hitachienergy.com/in

C-T Mercy

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Tuesday, May 7, 2024 1:07 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION 06/05/2024
Attachments: ABBP9650.tif; HITACHI LOSS INTIMATION 7 MAY 2024.xlsx

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See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the Loss of shares intimation received from shareholder on 06/05/2024 forwarding for intimating to stock exchanges.

Regards
Vijaya

KFIN TECHNOLOGIES LTD

UNIT: HITACHI ENERGY INDIA LIMITED

SELENIUM TOWER B
PLOT NUMBER 31 & 32, FINANCIAL DISTRICT
NANAKRAMGUDA
HYDERABAD – 500032

1205281



Sub: Issue of Duplicate shares for dematerialisation

Dear Sir

I'm a shareholder of your company and hold 142 shares of Hitachi Energy India Limited in dematerialised form under my DP number IN301549-31454555

I have been informed that there are 284 shares in physical form which have not been dematerialised with the folio APSO154850.

Unfortunately, the shares have been misplaced/lost and I would like to apply for duplicate shares which I would like to eventually dematerialize in my DP account number referred to above.

Kindly advise me the procedure and paperwork required to enable me to recover these shares and have them finally dematerialised in my above DP account.

Since I am a senior citizen, I am asking my son Mr Sanjay Sharma to follow up with you on this account. His contact Number is +919810524302.

Email for contact is sanjay2108@gmail.com

Thanking you

Yours sincerely

Surya Kanta Sharma

Surya Kanta Sharma

E 264, Greater Kailash-II

New Delhi 110048

ABBP
SABP

