

January 24, 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 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 24, 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
APS0155246	Tushar Hasmukhlal Shah and Smita Tushar Shah	86	155246	42110591	42110676

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:** Wednesday, January 24, 2024 10:02 AM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Investor Helpdesk Hitachi Energy India  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 24/01/2024  
**Attachments:** HITACHI LOSS INTIMATION 24 JAN 2024.xlsx; ABBP9017A.tif

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Hi Nikita

Please find attached the intimation towards loss of shares received on 23/01/2024.

Regards  
Vijaya

From TUSHAR HASMUKH BHAI SHAH 16/1/2024  
SMITA TUSHAR SHAH  
"VRUNDAVAN" NR. KALYAN SOCIETY  
OPP. INDRAPURI FLAT NR. MEDISURGE HOSPITAL  
To:- MITHAKHALI PO. ELLISBRIDGE AHMEDABAD 380006

KFIN TECHNOLOGIES LTD  
HYDERABAD



UNIT:- Hitachi Energy India Ltd.

Folio No :- APS0155246.

Subject : Document for updation of KYC and Procedure for Duplicate Share certificate

Dear Sir/Madam,

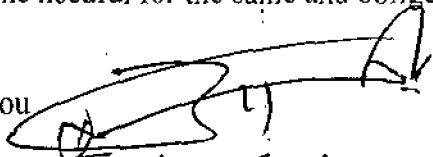
This is with reference to the said subject, please find attached herewith below mentioned documents for updation of KYC :


1. Form ISR-1
2. Form ISR-2
3. Nomination Form
4. Self attested copy of Pan Card, Aadhar Card
5. Cancel Cheque

Further I would like to request you to please provide us the procedure for Duplicate share certificate as such I don't have a share certificate, so kindly provide us the procedure for duplicate share certificate at the earliest.

Kindly do the needful for the same and obliged me.


Thanking you

  
Tushar Shah.

  
Smita Shah.

Encl : as above



  
ATBSP  
SA-03/15225  
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