

April 30, 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 April 30, 2024, with the request for issuance of duplicate share certificate in lieu thereof:

| Folio No.  | Name of the shareholder/<br>claimant | No. of equity<br>shares (face<br>value of INR 2<br>each) | Certificate<br>No. | Distinctive nos. |          |
|------------|--------------------------------------|--|--------------------|------------------|----------|
|            |                                      |  |                    | From             | To       |
| APS0156933 | Sundaresan Sridhar                   | 42   | 156933             | 42249128         | 42249169 |

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)

## C-T Mercy

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Tuesday, April 30, 2024 11:19 AM  
**To:** C-T Mercy  
**Cc:** Nagaraj KV; C Shobha Anand; Sainath Deekshit G  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS INTIMATIONN29/04/2024  
**Attachments:** ABBP9603.tif; HITACHI LOSS INTIMATION 29 APRIL 2024.xlsx

### Warning

This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.  
If this email looks suspicious, **report it** by clicking 'Report Phishing' button in Outlook.  
See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the Loss and issue of duplicate shares request received from shareholder on 29/04/2024 for intimating to stock exchanges.

Regards  
Vijaya

Place: Bangalore

Date: 25-03-2024

02/04/2024

From

SRIDHAR SUNDARESAN IYER

No. 124, AECS Layout, 14<sup>th</sup> Cross

1 A, Main Sanjay Nagar, Bangalore – 560 064

Email: [sridhar.srividya9@gmail.com](mailto:sridhar.srividya9@gmail.com)

Ph: 94492 2403 93

181527



To

Ms A VIJAYA LAKSHMI

Corporate Registry

KFin Technologies Ltd

Selenium Tower B, Plot No. 31-32 Gachibowli,

Financial District, Nanakramguda, Hyderabad – 500 032

Dear Sir / Madam

Ref: ABBP/9162/AVIJAYA1 DTD.08.03.2024

Unit: HITACHI ENERGY INDIA LIMITED – shares 42 no's

Sub: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

Folio or DP ID / CLIENT ID: APS0156933

With reference to the above, I undersigned, Mr. SRIDHAR SUNDARESAN IYER would like to inform you that I am holding 42 nos. shares pertaining to HITACHI ENERGY INDIA LIMITED with above details. I wish to inform you that I have lost / misplaced the original shares certificates.

I request you kindly to let me know the procedure and process for obtaining the duplicate shares against the original lost shares.

| Certificate No. | Cert.Shares | Dist From | Dist To  |
|-----------------|-------------|-----------|----------|
| 156933          | 42          | 42249128  | 42249169 |

Thanking you in advance.

Yours sincerely,

*Sridhar S*

SRIDHAR SUNDARESAN IYER



ABBP  
STH3