

April 25, 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 25, 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
APS0157824	Dev Ratan Jaju Nishant Jaju	8	157824	42299169	42299176

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

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Thursday, April 25, 2024 1:06 PM
To: Nikita Vaishnav
Cc: C-T Mercy; Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 25/04/2024
Attachments: ABBP9562.tif; HITACHI LOSS INTIMATION 25 APRIL 2024.xlsx; NISHANT.pdf

Microsoft Word
Microsoft Excel

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 Nikita,

Please find attached the loss of shares request of 25/04/2024 for necessary intimation to stock exchanges.

Regards
Vijaya



10076600

[Handwritten signature]
CHENNAI

FROM
NISHANT JAJU S/O DEVRATAN JAJU
37/9 MEENU APARTMENT
37 BARNABY ROAD,
KILPAUK,
CHENNAI- 600010.
9042645686
RAJKUMARJAJU1961@gmail.com

TO
KFIN
PLOT 31-32,GACHIBOWLI,
FINANCIAL DISTRICT,
HYDERABAD-500032.

Sub: Request for Name Deletion of Joint Holder,kyc updation,duplicate procedure

Joint Holder (Deceased) :DEV RATAN JAJU
Unit : HITACHI ENERGY (ABB INDIA LIMITED)
Folio No. : APS0157824
No of shares :8

Dear Sir/Madam,

This is with reference to your letter, As the joint holder is no more (Deceased - DEVRATAN JAJU), So kindly share the procedure for name deletion of joint holder of the above folio via mail. Kindly update the kyc of the claimant. I am not in position of original certificate, kindly please share the procedure for duplicate.

I hereby enclose the following documents for your reference;

- Death Certificate of Holder
- ~~Legal Heir Certificate~~
- Aadhaar and Pan of Claimant
- Isr-1 of claimant
- Isr-2 of claimant
- Isr-13 of claimant
- Isr-4 of claimant
- Cancelled cheque leaf
- Cml of claimant

THANKING YOU

YOURS FAITHFULLY,

[Handwritten signature]



ABBP
APS0157824
SH03