

April 27, 2022

BSE Limited P.J. 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)

Dear Sir/ Madam,

Sub: Annual and initial disclosures as required to be made for Fund raising by issuance of Debt Securities by Large Entities.

Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

SEBI Circular bearing no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

With reference to the abovementioned SEBI Circular, we wish to inform you that as on last day of the Financial period ended March 31, 2022, the Company is not a "Large Corporate", as the Company is not fulfilling the criteria stated in point No. 2 under para 2.2 of the said SEBI Circular.

In this regard, we are enclosing herewith the following declarations:

Initial disclosure as required in Annexure A

Annual disclosure as required in Annexure B1.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India Limited)

Poovama Ammatanda
General Counsel and Company Secretary

Encl: as above

anon

(Formerly known as ABB Power Products and Systems India Limited)

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office: 8<sup>th</sup> Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru – 560 092, Phone: 080 68473700, 080 22041800 CIN: L31904KA2019PLC121597 www.hitachienergy.com/in





Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the company	Hitachi Energy India Limited (formerly known as ABR Power Products and Systems India Limited)
2	CIN	L31904KA2019PLC121597
3	Outstanding borrowing of company as on March 31, 2022 (in Rs cr)	NIL
4	Highest Credit Rating During the previous FYRefer below * along with name of the Credit Rating Agency	
5	Name of Stock Exchange# in which the fine NOT APPLICABLE shall be paid, in case of shortfall in the required borrowing under the framework	

\* Credit Rating: As on January 4, 2021, CRISIL has issued credit rating as follows:

Total Bank Loan Facilities Rated	Rs.5000 Crores
Long Term Rating	CRISIL AAA/Stable (Assigned)
Short Term Rating	CRISIL A1+ (Assigned

We confirm that we do not qualify to be to be identified as a "Large Corporate" as per applicability criterion given under the SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

(Formerly known as ABB Power Products

and Systems India Limited)

For Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India Limited)

Ajay Singh

Chief Financial Officer

Contact Details: +91 265 672-4102

Poovanna Ammatanda

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General Counsel and Company Secretary

Contact Details: 080 68473700

26/4/2022

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## Annexure B 1

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY) (Applicable for FY 2020 and 2021

Sr. No.	Particulars	Details
1		Hitachi Energy India Limited (formerly known as ABB Power Products and Systems India Limited)
2		L31004KA2010PLC121507
3	Report filed for FY.	FY 2021-22 (January 01, 2021 to March 31, 2022 - 15 months period)
4	(all figures in Rs crore):	There was no long term borrowing. The Company had borrowed only short term borrowings from banks and financial institutions and short term borrowing is not considered as criterion for applicability of this large corporate disclosure

Sr. No.	Particulars	Details
1.	Incremental borrowing done in FY (a)	There was no long term borrowing. The Company had borrowed only short term borrowings from banks and financial institutions and short term borrowing is not considered as criterion for applicability of this large corporate disclosure
ii.	Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a)	NA
iii.	Actual borrowings done through debt securi-NA ties in FY (c)	
iv.	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"}	
V.	Reasons for short fall, if any, in mandatory borrowings through debt securities	NA

(Formerly known as ABB Power Products and Systems

Ind a Limited)

For Hitachi Energy India Limited (formerly known as ABB Power Products and Systems India Limited)

Als Cr.

Ajay Singh Chief Financial Officer

Contact Details: +91 265 672-4102

Poovanna Ammatanda

General Counsel and Company Secretary

Contact Details: 080 68473700