

July 31, 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(s) 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(s) received from our Registrar and Share Transfer Agent, KFin Technologies Limited, with the request for issuance of duplicate share certificate(s) in lieu thereof:

Date of receipt of information from RTA	Folio No.	Name of the shareholder/ claimant	No. of equity shares (face value of INR 2 each)	Certificate No.	Distinctive nos.	
					From	To
July 30, 2024	APS0156350	Ranjit B Kapadia HUF Pankaj Ranjit Kapadia Kanan Pankaj Kapadia	393	156350	42197943	42198335
July 31, 2024	APS0155801	Prem A Singhal	2	155801	42145612	42145613
July 31, 2024	APS0155805	Prem A Singhal	4	155805	42145618	42145621

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: Tuesday, July 30, 2024 12:01 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED -LOSS OF SHARES INTIMATION 30/07/2024
Attachments: ABBP10879A.tif; HITACHI LOSS INTIMATION 30 JULY 2024.xlsx

Warning

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Hi Mercy,

Please find attached the loss of shares letter received from shareholder on 30/07/2024 for intimating to Stock Exchange.

Regards

Vijaya

97038153

Folio No : APS0156350



Dear Sir,

Sub: Request for duplicate certificate

|KYC/Deletion

I am holding 393 shares in Hitachi Energy India Ltd against Folio No APS0156350 which have been misplaced. I request you to issue duplicate shares against this folio and oblige. Enclosed are the respective IRS-2 of all the joint holders.

Thanking You

For **RANJIT B. KAPADIA H.U.F.**

1.

P.


Karta/Authorised Signatory

2.

K



3.

AB BP
5103/5109 |



From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Wednesday, July 31, 2024 12:51 PM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED- LOSS INTIMATION OF 31/07/2024
Attachments: ABBP10893A (1).tif; ABBP10892A (1).tif; HITACHI LOSS INTIMATION 31 JULY 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 request received on 30/07/2024 forwarding for intimating to Stock Exchange.

Regards

Vijaya

Prem Anganlal Singhal
Plot No. 29 Khara Kuwa 31/33
Mumbadevi Road Near Mumbadevi
Mandir Zaveri Bazar
Kalbadevi Mumbai - 400002.



Dated- 24 / 7 / 2024.

To,
KFin Technologies Ltd,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana - 500032.

Unit: Hitachi Energy India Limited.,

APSOISS801 & APSOISS805

Ref :- Folio No. _____ No. of Share _____

Sub:-(1) New duplicate Procedure Required as per new SEBI Circular
(2) Change of Address.
(3) Unclaimed Dividend Warrant / Interest Warrant.

Point No. 1. New duplicate Procedure required as per new SEBI Circular.

I have written a letter to you for duplicate purpose, with KYC ISR-1, 2, 4, and SH-13, FORM. SEBI has done some changes for duplicate procedure that is a new circular to it. Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022. I have writing a letter to you so please send us the fresh procedure. So that I can completed. The Procedure and give this procedure to you as soon as possible. I am giving you all correspondents copy.

Point No. 2:- Change of Address.

As per your record we are staying on the 31/33 Khara Kuan 4th Floor Near Bazar
Mumbai - 400002. Enclosing herewith [Xerox Copy of Company Letter] but now we are residing at Plot No. 29 Khara Kuwa 31/33 Mumbadevi Road Near Mumbadevi Mandir Zaveri Bazar Kalbadevi Mumbai - 400002. Change my address as above in your records then give me written reply from sending the Xerox

Copy of my Pan Card and Aadhar Card for the new



10892AK
10893AK
CSA/AVI

ABBP
SAD3
JPRM
ISRE

~~10892AK~~
~~10893AK~~
CSA/AVI

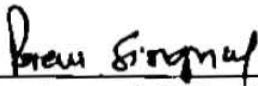
~~10892AK~~
~~10893AK~~
CSA/AVI

Point No. 3. :-[✓] Unclaimed Dividend Warrant / Interest Warrant.

As per our knowledge the **Hitachi Energy India Limited.**, was giving dividends form last **7 Years** kindly send us those unclaimed dividends on the share holders i.e. **Prem Anganlal Singhal** for all pending dividend warrant for last **7 years**.

If you want some other document as per your demand. You also contact us transfer agent **Mr. Hiren N. Bheda** Mobile No.**09819300638.**, and our transfer agent email ID is **hirenbheda@gmail.com** So that we can make this required procedure, Documents veer soon.

Thanking you,
Yours faithfully,



[Prem Anganlal Singhal]
Enclose.

- 1.) Xerox Copy of Company Letter.
- 2.) Xerox Copy of Pan Card i.e. Prem Anganlal Singhal duly signed and notarized.
- 3.) Xerox Copy of Aadhar Card i.e. Prem Anganlal Singhal duly signed and notarized.
- 4.) Original ISR-1 duly filled and signed.
- 5.) Original Client master list.
- 6.) Original ISR-2 duly filled and signed.
- 7.) Original Cancelled Cheque.
- 8.) Original Form ISR- 4 duly filled and signed.
- 9.) Original Nominee Form SH-13 duly filled and signed.
- 10.)Xerox Copy of Pan Card Nominee i.e. Pulkit Prem Singhal.
- 11.) Xerox Copy of Aadhar Card Nominee i.e. Pulkit Prem Singhal.
- 12.)Xerox Copy of Pan Card Witness i.e. Hiren Nanji Bheda duly signed.
- 13.)Xerox Copy of Aadhar Card Witness i.e. Hiren Nanji Bheda duly signed.