## HITACHI

July 10, 2025

The Secretary, Listing Department, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543187 The Manager, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: POWERINDIA

## Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2025

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Compliance Certificate, as received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025.

Kindly take the same on your records.

Thank 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



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG s LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the HITACHI ENERGY INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Vice President

CC TO:

THE COMPANY SECRETARY HITACHI ENERGY INDIA LIMITED 8TH FLOOR, BRIGADE OPUS 70/401, KODIGEHALLI MAIN ROAD BENGALURU 560092



## **Registered Office:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

**Operations Centre:** 

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the HITACHI ENERGY INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Vice President

CC TO:

THE COMPANY SECRETARY HITACHI ENERGY INDIA LIMITED 8TH FLOOR, BRIGADE OPUS 70/401, KODIGEHALLI MAIN ROAD BENGALURU 560092



## **Registered Office:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

**Operations Centre:** 

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072