

November 12, 2021

BSE Limited
P.J. 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)

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai-400013

Dear Sir(s),

Sub: Intimation of change in name of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a fresh "Certificate of Incorporation pursuant to change of the name of the Company" dated November 12, 2021 was issued by Registrar of Companies, Bengaluru (copy enclosed).

In this regard, the name of the Company stands changed to "HITACHI ENERGY INDIA LIMITED" from "ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED" with effect from November 12, 2021. The Company is filing documents in respect of the name change to the Stock Exchanges.

Request you to take the same on records and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)


Poovana Ammatanda
General Counsel & Company Secretary

Encl: As above

Hitachi Energy India Limited

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

Registered and Corporate Office:

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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L31904KA2019PLC121597

I hereby certify that the name of the company has been changed from ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED to HITACHI ENERGY INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED.

Given under my hand at Bangalore this Twelfth day of November two thousand twenty-one.



B BHUVANESWARI

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

HITACHI ENERGY INDIA LIMITED

8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru, Bangalore, Karnataka, India,
560092

