## Panasonic Energy India Co. Ltd.

Panasonic

G.I.D.C., Makarpura, P.B. No. : 719, Vadodara-390 010, Gujarat- India. Phone: (0265) 2642661 ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

December 13, 2024

Department of Corporate Relationships The Manager - Listing The BSE Ltd. Phiroz Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai - 400 001.

## Scrip Code: 504093

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on December 13, 2024 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

SR NO	SHAREHOLDERS NAME	FOLIO NO	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	URVASI KIRIT SHAH	U000103	15809	50	795278	795327
2.	URVASI KIRIT SHAH	U000103	26112	50	2226718	2226767
3.	URVASI KIRIT SHAH	U000103	39643	50	4452756	4452805
4.	URVASI KIRIT SHAH	U000103	39644	50	4452806	4452855
5.	URVASI KIRIT SHAH	U000103	39645	50	4452856	4452905

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder. Kindly take the same on record as required under provisions of the said Regulation.

Thanking you, Yours faithfully,

For Panasonic Energy India Co. Ltd.,

Energ an Akinori Isomura Chairman & Managing Director