

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

August 21, 2024

Department of Corporate Relationships
The Manager - Listing
The BSE Ltd.
Phiroz Jeejeebhoy Towers
25th 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 August 21, 2024 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
1	D000371	DILIP RATANLAL LAD	10537	662567 - 662616	50
			19341	1913556 - 1913605	50
			30866	3832266 - 3832315	50
			30867	3832316 - 3832365	50
			30868	3832366 - 3832415	50
			30869	3832416 - 3832465	50
			30870	3832466 - 3832515	50
			30871	3832516 - 3832565	50
			30872	3832566 - 3832615	50
			30873	3832616 - 3832665	50
			58175	4964060 - 4964109	50
			58178	4964210 - 4964259	50
Total Shares					600

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 the provisions of the said Regulation.

Thanking you,
Yours faithfully,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary