

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

June 14, 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 June 14, 2024 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

| SR NO | SHAREHOLDER'S NAME  | FOLIO NO | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|-------|---------------------|----------|-----------------------|---------------|------------------------|----------------------|
| 1.    | INDRAVADAN R. PATEL | I002001  | 60889                 | 50            | 5017269                | 5017318              |
| 2.    | MOHAN H. KARNANI    | M000820  | 65431                 | 10            | 5128950                | 5128959              |
|       |                     |          | 65432                 | 5             | 5128960                | 5128964              |
|       |                     |          | 65433                 | 1             | 5128965                | 5128965              |
| 3.    | GEETA MOHAN KARNANI | G000325  | 31474                 | 50            | 3878451                | 3878500              |
|       |                     |          | 59439                 | 10            | 4990847                | 4990856              |
|       |                     |          | 59440                 | 5             | 4990857                | 4990861              |
|       |                     |          | 59441                 | 1             | 4990862                | 4990862              |

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

CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)