

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2015& ISO 14001: 2015 Certified Company

May 14, 2020

The Manager- Listing
Department of Corporate Relationships
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400 001

Scrp Code: 504093

Subject: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith certificate dated May 05, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vijay Bhatt & Co., Company Secretaries for the six months ended on March 31, 2020.

Please take the same on record and acknowledge receipt.

Thanking You,

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


Sushela Maheshwari
Company Secretary



Encl.: As above

Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020
Ph. : (O) 0265 2339002 ♦ Email: vbhatt2004@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panasonic Energy India Company Limited** (the Company) maintained by **Link Intime India Private Limited** (the RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) During the period from 01.10.2019 to 31.03.2020 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates or endorsement of calls/allotment money.

For Vijay Bhatt & Co.
Company Secretaries

Date: 05.05.2020
Place: Vadodara

Vijay J Bhatt
Proprietor
CP: 2265
FCS: 4900

UDIN: F004900B000202625