

## Panasonic Energy India Co. Ltd.

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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

June 26, 2023

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 24, 2023 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.	SUSHEELA M. SHETTY	S001362	7365	25	579726	579750

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.

SRABAN  
KUMAR  
KARAN

Digitally signed by  
SRABAN KUMAR  
KARAN  
Date: 2023.06.26  
15:42:00 +05'30'

Sraban Kumar Karan  
Company Secretary

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CIN: L31400GJ1972PLC002091

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