Panasonic

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

January 12, 2021

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 January 11, 2021 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.	MANGALAM PUNJ JOINTLY UDAY PRAKASH PUNJ	M001001	28769	1000	3709480	3710479
			28770	1000	3710480	3711479
			28771	1000	3711480	3712479
5.			28772	50	3712480	3712529
			28774	50	3712580	3712629
			28775	50	3712630	3712679
			28776	50	3712680	3712729
			28777	50	3712730	3712779

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: <u>contact.pecin@in.panasonic.com</u>

28778	50	3712780	3712829
28779	50	3712830	3712879
28780	50	3712880	3712929
28781	50	3712930	3712979
28782	50	3712980	3713029
28783	30	3713030	3713059

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.,

Susheela Maheshwari Company Secretary - Manager (Legal)

