

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

January 29, 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 January 28, 2024 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.	LAKHMICHAND TIKAMDAS MULTANI	L000126	12233	10	703599	703608
***						

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  
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)