

## 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

Corporate Relationship Manager

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalai Street

Mumbai — 400 001

**Scrip Code: 504093**

Re: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We are hereby attaching the duly signed copy of Certificate received from our RTA as on May 04, 2020.

Thanking you,

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

  
Sushela Maheshwari  
Company Secretary



Encl.: As above

**BSE Limited**

04 May 2020

P J Towers,  
Dalal Street,  
Mumbai - 400001

**Script Code : 504093**

Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Panasonic Energy India Company Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You.

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

  
Sushela Maheshwari  
Company Secretary



**For Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ram Krishnan  
Date: 2020.05.04 19:33:39 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**