

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

April 21, 2023

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

Scrp Code: 504093

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

Dear Sir,

We are enclosing herewith certificate dated April 20, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vijay Bhatt & Co., Company Secretaries for the period from April 01, 2022 to March 31, 2023.

Please take the same on record and acknowledge receipt.

Thanking you,

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

Sraban

Sraban Kumar Karan
Company Secretary



Encl: as above

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: contact.pecin@in.panasonic.com

Vijay J. Bhatt

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

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021

(M) : 9376222731

♦ Email: vbhatt2004@yahoo.co.in

VIJAY BHATT & CO.
COMPANY SECRETARIES

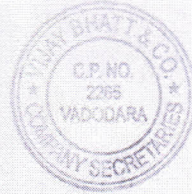
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panasonic Energy India Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 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/RTA, we hereby certify as below for the financial year ended March 31, 2023:

A) As per the records made available to us, no request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from April 1, 2022 to March 31, 2023.

B) All request received for Split, transmission, name deletion, name change and Issue of Duplicate share certificates have been executed within 30 days of receipt.

**For Vijay Bhatt & Co.,
Company Secretaries**



**Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900**

Date: 20/04/2023

Place: Vadodara

UDIN: F004900E000150364