

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

November 14, 2024

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 November 14, 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.	N. VIJAYRAJ KOTHARI	N000745	67248	1	5158699	5158699
2.	N. VIJAYRAJ KOTHARI	N000745	80590	2	5158694	5158695
3.	N. VIJAYRAJ KOTHARI	N000745	80592	1	5158698	5158698
4.	N. VIJAYRAJ KOTHARI	N005119	15870	1	796054	796054
5.	SUNDAR KAWAR	S005319	81267	20	796034	796053
6.	SUNDAR KAWAR	S005319	81267	20	2229633	2229652
7.	SUNDAR KAWAR	S005319	81267	10	5158684	5158693
8.	SUNDAR KAWAR	S005319	81268	1	2229653	2229653
9.	DILIP KOTHARI	D005141	39821	5	4460393	4460397

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