

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

July 24, 2023

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 July 23, 2023 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.	SOLOMON ROBINSON	S005084	79120	50	5411195	5411244
2.	SOLOMON ROBINSON	S005084	79121	50	5411245	5411294
3.	KANTA AGRAWALA	K002096	22322	45	2051362	2051406
4.	KANTA AGRAWALA	K002096	3620	25	468676	468700
5.	KANTA AGRAWALA	K002096	48150	5	684908	684912
6.	KANTA AGRAWALA	K002096	48151	5	684913	684917
7.	KANTA AGRAWALA	K002096	64495	20	5110906	5110925

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
Sraban Kumar Karan
Company Secretary

Digitally signed by SRABAN
KUMAR KARAN
Date: 2023.07.24 10:45:33
+05'30'

CIN: L31400GJ1972PLC002091

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