

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

The Manager
Department of Corporate Relationships
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400 001

Scrip Code: 504093

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref: NSDLICIR/II/5/2019 dated January 25, 2019

CDSLIOPS/RT AIPOLCY/2019/14 dated January 25, 2019

SEBI vide its letter ref no. MRDIDOP21DSA2/0W/2019/2498
dated January 24, 2019

Dear Sir/Madam,

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2020, received from Ms. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please acknowledge and take it on record.

Thanking You,

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


Sushela Maheshwari
Company Secretary



Encl.: As above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

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Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Panasonic Energy India Company Limited

GIDC Industrial Estate

Makarpura, Vadodara

Date : 14.04.2020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE795A01017 BSE SCRIP CODE : 504093 NSE SCRIPT CODE :

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Alpesh Gandhi

Asst. Vice President – Vadodara Operations