

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 06, 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 November 04, 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.	SUDHIR KUMAR GARG	S003012	73645	20	5280622	5280641
2.	SUDHIR KUMAR GARG	S003012	73646	10	5280642	5280651
3.	SUDHIR KUMAR GARG	S003012	73647	02	5280652	5280653

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