

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

June 26, 2019

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 June 26, 2019 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

Sr. No.	Name of the shareholders	Folio No.	Share Certificate No.	No. of shares	Distinctive No. (From)	Distinctive No. (To)
1.	RAKESHKUMAR BABULAL SHAH, MANORAMADEVI BABULAL SHAH , BABULAL NATHALAL SHA	R001126	1124 1457 3163 6880 8017 12799-12801 13670-13674 13832 22169-22174 22292-22297 34155-34167 34295-34308 70759-70778	25 50 25 25 25 125 250 50 275 300 628 685 789	394751 405126 455626 562926 598451 716923 737033 745133 2044611 2049874 4055272 4062055 5234026	394775 405175 455650 562950 598475 717047 737282 745182 2044885 2050173 4055899 4062739 5234814

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder.

CIN: L31400GJ1972PLC002091

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

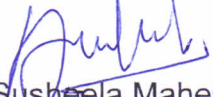


Kindly take the same on record as required under provisions of the said Regulation.

Thanking you,

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




Susheela Maheshwari
Company Secretary & Manager (Legal)