

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

February 21, 2020

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

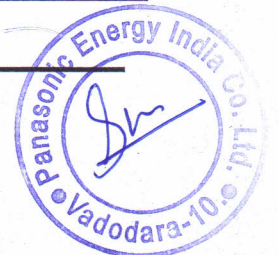
Dear Sir,

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 February 20, 2020 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.	NAMA V. BHAT (DEATH) PARIMALA VISHNU BHAT (APPLICANT)	N000541	3680 11607-11608 22742	25 20 45	470176 685228 2071061	470200 685247 2071105
2.	SUNIL KUMAR GARODIA (APPLICANT)	S003558	46180 74660	5 2	501666 5299103	501670 5299104
3.	SUNIL KUMAR GARODIA JOINTLY WITH PRABHA DEVI GARODIA(APPLICANT)	S003559	46175 74661	5 2	706339 5299105	706343 5299106

CIN: L31400GJ1972PLC002091

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

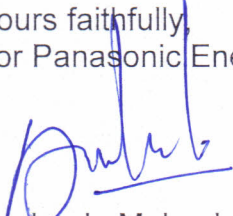


The Company is in process of issuance of duplicate share certificates in lieu of
aforementioned share certificates as requested by the shareholders.

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

