

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

September 22, 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 September 22, 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.	BIPIN BHAICHAND ZAVERI	B000297	18310	50	1865142	1865191
			18311	50	1865192	1865241
			18312	50	1865242	1865291
			18313	42	1865292	1865333
			29812	16	3768393	3768408
			85465	50	413526	413575
			85466	50	413576	413625
			85467	50	4913481	4913530
			85468	50	4913531	4913580
			85469	10	4913581	4913590
			85470	2	4913591	4913592
			9673	40	636876	636915
9674	2	636916	636917			

CIN: L31400GJ1972PLC002091

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

2.	RAJESH C. KANSARA	R005071	23294	50	2096870	2096919
			42355	50	4171809	4171858
			8399	50	18151	18200
			8402	50	18301	18350

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