

## 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

August 06, 2021

Department of Corporate Relationships

The Manager - Listing

The BSE Ltd.

Phiroz Jeejeebhoy Towers

25<sup>th</sup> 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

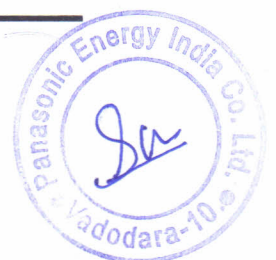
Dear Sir,

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 August 06, 2021 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.    | SEJAL NAVANTILAL SHAH | S001493  | 25349                 | 25            | 2189475                | 2189499              |
|       |                       |          | 38772                 | 07            | 4346442                | 4346448              |
|       |                       |          | 4596                  | 25            | 497076                 | 497100               |
|       |                       |          | 72840                 | 10            | 5267927                | 5267936              |
|       |                       |          | 72841                 | 05            | 5267937                | 5267941              |
|       |                       |          | 72843                 | 02            | 5267944                | 5267945              |

CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)



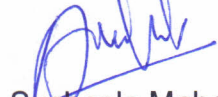
The Company is in process of issuance of duplicate share certificate in lieu of  
aforementioned share certificate as requested by the shareholder.

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

Thanking you,

Yours faithfully,

For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari  
Company Secretary

