

## Panasonic Energy India Co. Ltd.

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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

January 10, 2023

The Manager  
Department of Corporate Relationships  
BSE Limited  
Phiroz Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI - 400 001.

**Scrip Code: 504093**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1  
dated January 24, 2019

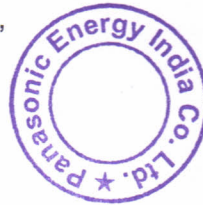
Dear Sir/Madam,

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022, received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Thanking you,

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

  
Susheela Maheshwari  
Company Secretary



Encl.: As above

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CIN: L31400GJ1972PLC002091

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

Date : 7<sup>th</sup> January, 2023

To  
Panasonic Energy India Company Limited  
GIDC Indl Estate,  
Makarpura Main Road,  
Vadodara 390010.

Dear Sir,


**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Alpesh Gandhi  
Assistant Vice President – Vadodara Operations

