

Panasonic Energy India Co. Ltd.

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

January 09, 2024

The Manager
Department of Corporate Relationships
BSE Limited
Phiroz Jeejeebhoy Towers
25th 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, 2023, 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.,

Sraban Kumar Karan
Company Secretary

Encl.: As above

Date : 5th January, 2024

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 31st December 2023, 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 Private Limited



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

