

## 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

October 08, 2020

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**

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

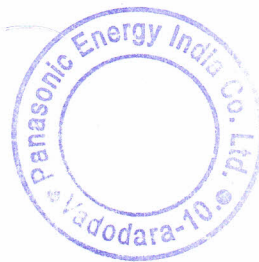
We are enclosing herewith certificate dated October 06, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vijay Bhatt & Co., Company Secretaries for the six months ended on September 30, 2020.

Please take the same on record and acknowledge receipt.

Thanking you,

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

  
Sushela Maheshwari  
Company Secretary



Encl: as above

Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020

Ph. : (O) 0265 2339002 ♦ Email: vbhatt2004@yahoo.co.in

**VIJAY BHATT & CO**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panasonic Energy India Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

A) The Company has not received any request for transfer, consolidation, sub division, renewal etc during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

B) There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the company.

Date: 06.10.2020

Place: Vadodara



For Vijay Bhatt & Co.,  
Company Secretaries

Vijay J Bhatt  
Proprietor  
CP: 2265  
FCS: 4900

UDIN: F004900B000864583