Panasonic

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

March 09, 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 March 08, 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.	NARHARIBHAI R. PATEL	N002013	41010	50	4551151	4551200
		N002013	44234	50	4655769	4655818

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

CIN: L31400GJ1972PLC002091

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

