

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

November 26, 2024

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 November 26, 2024 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.	KAVIN JOSEPH DESILVA	K000662	11802	50	688032	688081
2.	KAVIN JOSEPH DESILVA	K000662	11803	40	688082	688121
3.	KAVIN JOSEPH DESILVA	K000662	11804	2	688122	688123
4.	KAVIN JOSEPH DESILVA	K000662	20943	50	1986900	1986949
5.	KAVIN JOSEPH DESILVA	K000662	20944	50	1986950	1986999
6.	KAVIN JOSEPH DESILVA	K000662	20945	50	1987000	1987049
7.	KAVIN JOSEPH DESILVA	K000662	20946	42	1987050	1987091

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.,

Sraban Kumar Karan
Company Secretary