## **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

February 25, 2019

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

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 February 24, 2019 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

Sr.	Name of the shareholder	Folio No.	Share	No. of	Distinctive	Distinctive
No.			Certificate	shares	No.	No.
			No.	=	(From)	(To)
1.	ASHOKKUMAR	A000478	5585	25	526351	526375
	HARICHAND					
	MAHESHWARRI joint					
	with SUMAN ASHOK					
	MAHESHWARI					

The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder.

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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-Manager (Legal)

CIN: L31400GJ1972PLC002091

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