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

May 30, 2019

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 May 29, 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 th	Folio No.	Share	No. of	Distinctive	Distinctive
No.	shareholder		Certificate	shares	No.	No.
			No.		(From)	(To)
1.	ASHOKKUMAR	A000093	1093	25	393976	394000
	HARICHAND		28840	7	3716319	3716325
	MAHESHWARI		54072	5	4880928	4880932

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 Manager (Legal)

CIN: L31400GJ1972PLC002091

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