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

July 19, 2022

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 July 18, 2022 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.	K K ABROL	K002007	40843	50	4516201	4516250
			40844	50	4516251	4516300

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

Further we would like to inform that yesterday i.e. July 18, 2022 we have intimated regarding loss of Share certificate for Mr. Ashokkumar Baburam Sharma, Shareholder of the Company vide Acknowledgement no.4275700 be treated as cancel as it was erroneously filed.

We regret for the inconvenience and request you to take this intimation on record as required under provisions of the said Regulation.

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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