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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 16, 2021

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 February 16, 2021 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.	CHHABILDAS RANGWALA(DECEASE D)JOINTLY WITH NAVINCHANDRA RANGWALA	C000403	30676	50	3821750	3821799
			30677	50	3821800	3821849
			30678	50	3821850	3821899
			30679	50	3821900	3821949
			30680	50	3821950	3821999
			30681	50	3822000	3822049
			30682	50	3822050	3822099
			30683	34	3822100	3822133

CIN: L31400GJ1972PLC002091

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

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