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

April 27, 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 April 18, 2019 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

| Sr. No. | Name of shareholder | the | Folio No. | Share Certificate No. | No. of shares | No. | Distinctive No. |
|------------|-----------------------------------|-----|-----------|----------------------------|---------------|------------------------------|----------------------------|
| 1. | VIJAYKUMAR GORDHANDAS JOSHI | | V000306 | 39870-39872 76233-76236 | 104 58 | (From) 4462250 5344934 | (To) 4462353 5344991 |

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

Kindly ignore the earlier intimation dated April 19, 2019 in this regard and take the same on record as required under provisions of the said Regulation.

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Thanking you,

Yours faithfully,

For Panasoric Energy India Co. Ltd.,

Susheela Maheshwari

Company Secretary Manager (Legal)

CIN: L31400GJ1972PLC002091

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