

## 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

December 21, 2021

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 December 21, 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.	USHA LAKHANPAL	0000131	28303	50	3581235	3531284
			28310	50	3581585	3531634
			28311	50	3581635	3581684
			28312	50	3581685	3581734

---

CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)

			28313	50	3581735	3581784
			28314	50	3581785	3581834
			28315	50	3581835	3581884

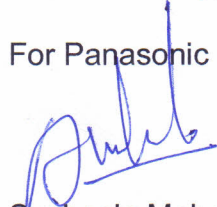
The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder.

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

