

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 12, 2022

Department of Corporate Relationships

The Manager - Listing

The BSE Ltd.

Phiroz Jeejeebhoy Towers

25th Floor

Dalal Street

MUMBAI - 400 001.

Scrip Code: 504093

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith certificate dated April 8, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vijay Bhatt & Co., Company Secretaries for the period from April 01, 2021 to March 31, 2022.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Panasonic Energy India Co. Ltd.,


Susheela Maheshwari
Company Secretary



Encl: as above

Vijay J. Bhatt
B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO.
COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA - 390 020
Ph. : (O) 0265 2339002 ♦ Email: vbhatt2004@yahoo.co.in

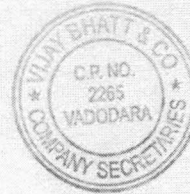
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panasonic Energy India Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify as follows for the financial year ended March 31, 2022:

A) As per the records made available to us, no request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from April 1, 2021 to March 31, 2022.

B) All request received for transmission and name deletion have been executed within stipulated days of receipt.

For Vijay Bhatt & Co.,
Company Secretaries



Date: 08/04/2022

Place: Vadodara

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900

UDIN: F004900D000052816