

## 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

June 18, 2019

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 June 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 the shareholder	Folio No.	Share Certificate No.	No. of shares	Distinctive No. (From)	Distinctive No. (To)
1.	BHUPENDRA CHUNILAL SHAH JOINT JYOTSNA BHUPENDRA SHAH	B000837	56749-56751	16	4930795	4930810

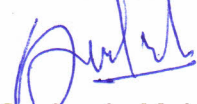
The Company is in process of issuance of duplicate share certificate in lieu of aforementioned share certificate as requested by the shareholder.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you,

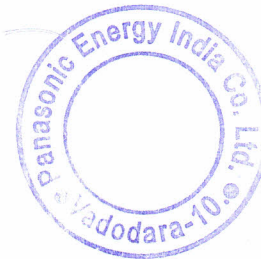
Yours faithfully,

For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari

Company Secretary Manager (Legal)



CIN: L31400GJ1972PLC002091

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