

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.
Phone: (0265) 2642661
ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

July 26, 2024

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 July 26, 2024 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

| SR NO | SHAREHOLDER'S NAME | FOLIO NO | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|-------|----------------------|----------|-----------------------|---------------|------------------------|----------------------|
| 1. | VASANT KANTILAL DAVE | V000514 | 12672 | 20 | 713084 | 713103 |
| | | V000514 | 26483 | 20 | 2243396 | 2243415 |
| | | V000514 | 76455 | 10 | 5349783 | 5349792 |
| | | V000514 | 76456 | 2 | 5349793 | 5349794 |
| | | V000514 | 76457 | 1 | 5349795 | 5349795 |
| *** | | | | | | |

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 the provisions of the said Regulation.

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

Sraban Kumar Karan
Company Secretary