

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: 2008 & ISO 14001: 2004 Certified Company

October 10, 2017

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,

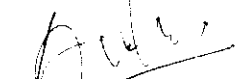
We are enclosing herewith certificate dated October 09, 2017 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vijay Bhatt & Co., Company Secretaries for the six months ended on September 30, 2017.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari
Company Secretary & Manager (Legal)

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

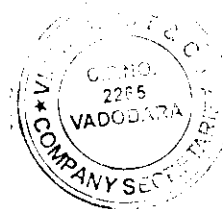
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panasonic Energy India Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for duplicate and split certificates have been issued within fifteen days of lodgment.

Date: 09.10.2017
Place: Vadodara

For Vijay Bhatt & Co.
Company Secretaries



Vijay J Bhatt
Proprietor
CP: 2265
FCS: 4900