

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.
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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

August 12, 2017

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Sub: Change in Statutory Auditors- 45th AGM

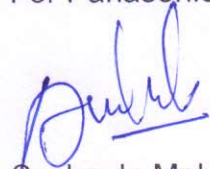
Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, in the 45th Annual General Meeting of the Company held on Thursday, August 10, 2017 at 10.00 a.m. at C. C. Mehta Auditorium, M. S. University, Sayajigunj, Vadodara – 390 002, the shareholders appointed M/s B S R & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for the period of five years subject to ratification at every AGM.

Kindly take the same on record.

Thanking you,

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



Susheela Maheshwari
Company Secretary



Encl: Brief Profile of Statutory Auditors

Brief Profile of B S R & Associates LLP, Chartered Accountants

B S R & Associates ('the firm') was constituted on 01 December 1996 having firm registration no. 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 with firm registration no. 116231W /W-100024.

The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra -400 011 .

B S R & Associates LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara and Kochi.