

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

September 27, 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 September 27, 2024 from Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents for loss of share certificate(s) as per details herein below:

SR NO	SHAREHOLDERS NAME	FOLIO NO	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	SNEHAL R. SHAH	S003198	19928	50	1940713	1940762
2.	SNEHAL R. SHAH	S003198	31490	50	3879097	3879146
3.	NUTAN RASTOGI	N005218	57892	50	4958916	4958965
4.	NUTAN RASTOGI	N005218	57893	50	4958966	4959015
5.	NUTAN RASTOGI	N005218	57894	50	4959016	4959065
6.	NUTAN RASTOGI	N005218	81801	50	840845	840894
7.	NUTAN RASTOGI	N005218	81802	50	840895	840944
8.	NUTAN RASTOGI	N005218	81803	50	840945	840994

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.,

Sraban Kumar Karan
Company Secretary