

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

April 09, 2024

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 April 09, 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.	PUSHPA GUPTA	P000928	5414	25	521601	521625
		P002101	22871	25	2076823	2076847
2.	LILA THAKUR	L000279	30151	28	3787587	3787614
			39038	2	4361721	4361722
			9604	20	635980	635999
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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