

Panasonic Energy India Co. Ltd.

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

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 April 8, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Vijay Bhatt & Co., Practicing Company Secretaries of the company for the period from April 01, 2023 to March 31, 2024.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Panasonic Energy India Co. Ltd.,

Sraban Kumar Karan
Company Secretary

Encl: as above



Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO.
COMPANY SECRETARIES

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA – 390 021

(M) : 9376222731

◆ 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 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify as below for the financial year ended March 31, 2024:

A) As per the records made available to us, no request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from April 1, 2023 to March 31, 2024.

B) All request received for Split, transmission, name deletion, name change and Issue of Duplicate share certificates have been executed within 30 days of receipt.



**For Vijay Bhatt & Co.,
Company Secretaries**

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900

Date: 08/04/2024

Place: Vadodara

UDIN: F004900F000052706
PEER REVIEW CERT. NO:1546/2021