

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P. B. No. : 719, Vadodara-390 010 Gujarat- India.

CIN: L31400GJ1972PLC002091

Phone: (0265) 2642661-62, 2638887, 2638888, Fax: (0265) 2638890, 2638892

Email: company.secretary@in.panasonic.com Web site: www.panasonicenergyindia.in

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Account established by the Central Government pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016, as amended from time to time.

In view of the outbreak of COV1D-19 pandemic in India, the Company is unable to send individual notices to those shareholders who have not claimed their Dividend for Seven consecutive years or more in term of IEPF rules. The Company shall dispatch notices to aforesaid shareholders at their registered address once the normalcy resumes, inter alia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by 15-07-2020 to avoid transfer of their shares to the Demat Account of the IEPF Authority.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable for transfer to the IEPF Authority Account is unavailable on company's website at the web link www.panasonicenergyindia.in

In the event of the Company does not receive valid claim from the concerned shareholder(s) by 15-07-2020 or such other date as may be specified, the Company shall, with a view to comply with the requirement set out in the Act and Rules, transfer the shares to the IEPF Authority, without and further notice, as per procedure stipulated in the Rules which is as under.

- [1] In case of Shares held in Demat Form : Demat Account will be debited for the shares liable for transfer to the IEPF Authority.
- [2] In case of Shares held in Physical Form : Duplicate Share Certificate will be issued and transfer to IEPF Authority. The original share Certificate held in the Share holder's name stands automatically cancelled.

Kindly note that all future benefit, accruing on such shares would also be credited to IEPF Authority Account. Share holders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back from the IEPF Authority, by filling e-form IEPF-5 online available at

the access link on Company's website () or on Website www.leptgov.in and sending the physical copy of the required documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

As per SEBI Circular dated 20th April, 2018, Shareholders, whose Folio number are not mapped with PAN Card and Bank Account Details, are requested to compulsorily furnish the details to the RTA/Company for registering the same with respective Folio Number.

In case the shareholders have any queries on the subject matter and rules. they may contact the Company Secretary or the Company's Registrar and Transfer Agent at MIs Link Intime India Pvt. Ltd. Tel.: (0265) 235 6573,6136000, Email: alpesh.gandhi@linkintime.co.in

For Panasonic Energy India Co. Ltd.

Sd/-

Date: May 27, 2020

Susheela Maheshwari

Place: Vadodara

Company Secretary