

Panasonic Energy India Co. Ltd.

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

CIN: L31400GJ1972PLC002091

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

NOTICE

NOTICE is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs effective from September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Suspense Account.

Notice is further given that in accordance with the provisions of the rules, individual notices have already been sent to respective shareholders at their latest available address in the company records, whose shares are liable to be transferred to IEPF Suspense Account under the said rules for taking appropriate action(s).

The company has also uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [http://www.panasonicenergyindia.in/Investor Relation](http://www.panasonicenergyindia.in/Investor%20Relation). The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years from 2009-10.

The concerned shareholder, holding shares in physical form and whose shares are liable to be transferred to IEPF suspense account, may note that the company would be issuing duplicate share certificate in lieu of the original share certificate held by them for the purpose of transfer of shares to IEPF Suspense Account as per rules and upon such issue, the original share certificate which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate by the company for the purpose of transfer of shares to IEPF suspense account pursuant to the rules.

In case the company does not receive any communication from the concerned shareholder by February 28, 2017 or such other date as may be specified, the company shall with a view to complying with the requirement set out in the rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the rules.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF -5, as prescribed under rules and which is available at the IEPF website i.e. www.iepf.gov.in.

The Board of Directors at their meeting held on October 27, 2016 authorized the Chairman & Managing Director and the Company Secretary to take all necessary steps and actions to comply with the provisions of the said rules.

In case the shareholders have any queries on the subject matter and rules, they may contact the company or the Company's Registrar and Transfer Agent at M/s Link Intime India Pvt. Ltd. Tel.:(0265) 235 6573/ 235 6794, Fax: (0265) 235 6791, Email: alpesh.gandhi@linkintime.co.in

For Panasonic Energy India Co. Ltd.

Sd/-

Susheela Maheshwari

Company Secretary

Date: February 16, 2017

Place: Vadodara