

The General Manager, BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI- 400 001

09th Aug 2024

Ref : Scrip Code: 508941; ISIN: INE013E01017

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - CAMEO CORPORATE SERVICES LIMITED, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Sl No	Issue Date	Folio No	Name of the Shareholder	No of Shares	New Certificate	Dist. Nos. (From - To)	Date of loss of Intimation
1	09-08-2024	P0001690	Pundrik Hariprasad Vasa	33	44401	2899893-2899902 2899903-2899912 3039154-3039163 3039164-3039164 3039165-3039165 3039166-3039166	20-03-2024

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thank You.

Yours truly,

For **PANASONIC CARBON INDIA CO. LIMITED**

Shiva Prasad Padhy
Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

CAM/IMC/TRM-LDC/E-TRM-860/2024

Date : 09/08/2024

PUNDRIK HARIPRASAD VASA
6302, YELLOW MAPPLE COUNTRY2
NR THALTEJ
SHILAJ ROAD
THALTEJ
AHMEDABAD
GUJARAT
INDIA
380059

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Transmission of shares
Ref. : Folio No. P0002187
UNIT : M/S PANASONIC CARBON INDIA CO LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : PUNDRIK HARIPRASAD VASA
PAN : AALPV1459P
Number of shares : 33 (THIRTY THREE ONLY)
Folio Number : P0002187
Certificate numbers : 44401
Distinctive numbers : 02899893 - 02899912 , 03039154 - 03039166
Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRD/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)