

8th October 2024

To

The Manager,
Department of Corporate Relationships
BSE Ltd,
P. J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

SEBI vide its letter ref no: MRD/DOP2/DSA2/OW/2019/2498/2503/1 dated 24th January 2019

Dear Sir/Madam,

With reference to above mentioned subject, Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended 30th September 2024, received from M/s. Cameo Corporate Services Ltd dated 5th October 2024, Registrar and Share Transfer Agent of our Company.

Please acknowledge.

We request you to kindly take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited




Shiva Prasad Padhy
Company Secretary and Compliance Officer

Panasonic

Panasonic Carbon India Co. Limited.

CIN : L29142TN1982PLC009560 www.panasoniccarbon.in
ISO 9001:2015 & ISO 14001:2015 Certified Company

To

8th October 2024

The Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

The National Securities Depository Ltd
Trade World Centre
4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Mumbai 400 013

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Please acknowledge.

We request you to kindly take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited


Shiva Prasad Pathy

Company Secretary and Compliance Officer

**Regd. Office : Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India
Tel : +91 44 28275216, 28275226, 28275015**

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2024

October 05, 2024

M/s. Panasonic Carbon India Co. Ltd.,
Pottipati Plaza, 77 (old No. 35)
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

MANAGER (SHARES)