

Panasonic Carbon India Co. Limited.

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

To

8th July 2024

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 ended 30th June 2024, received from M/s. Cameo Corporate Services Ltd dated 5th July 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

rasad Padhy

Digitally signed by Shiva Prasad Shiva Prasad Padhy

Padhy

Date: 2024.07.08

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

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



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To

8th July 2024

The Central Depository Services (India) Limited

The National Securities Depository Ltd

16th Floor, Phiroze Jeejeebhoy Towers

Trade World Centre

Dalal Street, Fort, Mumbai- 400 001

4th Floor, Kamala Mills Compound

Senapati Bapat Marg, Mumbai 400 013

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