

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.

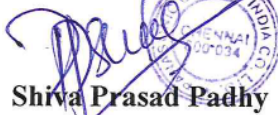
Please acknowledge.

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


Shiva Prasad Padhy

Company Secretary and Compliance Officer

Shiva Prasad Padhy
Digitally signed by
Shiva Prasad Padhy
Date: 2024.07.08
11:57:40 +05'30'

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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