

To

29th November 2024

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (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 - M/s. 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	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From - To)	Letter Received on	Loss of Shares intimation
1	A0001464	Anil Kumar Jain	50	44445	02368151-02368200	29/11/2024	14/11/2024

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/RTA is in process of issuance of 'Letter of Confirmation' and/or 'duplicate share certificate' to the shareholder subject to completion of required formalities.

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

Shiva Prasad Padhy

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

CAM/INC/DUPC-LQC/K-DUPC-121/2024

Date : 29/11/2024

ANIL KUMAR JAIN
43, VEER NAGAR
JAIN COLONY
G.T.ROAD
DELHI
NEW DELHI
110007

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. A0001464
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 : ANIL KUMAR JAIN
PAN : AAGPJ4689N
Number of shares : 50 (FIFTY ONLY)
Folio Number : A0001464
Certificate numbers : 44445
Distinctive numbers : 02368151 - 02368200
Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRD/EN/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)