Panasonic

Panasonic Carbon India Co. Limited.

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

To

06th January 2025

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

Scrip Code: 508941 ISIN: INE013E01017

Ref: Regulation 57 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam.

With reference to above mentioned subject, we inform you that M/s. Panasonic Carbon India Co. Limited (PCIN) is a single product manufacturing public listed Company, Listed with Equity shares only with BSE Limited and not issued any Non-Convertible Securities. Hence it is not applicable to us and PCIN does not come under the Regulation 57of SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

Shiva Prasad Padhy 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

Factory