

To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

11th July 2024

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Update

Dear Sir/Madam,

Dear Sir/Madam,

In reference to your earlier communication dated July 28, 2024 intimating about imposition of penalty of Rs.5900/-by BSE Limited ("Stock Exchange") for alleged non-compliance/delayed compliance pertaining to the late submission of the related party transactions as per Regulation 23 (9) of Listing Regulations for the quarter/year ended March 31, 2024, in this regard, we would like to submit that the penalty imposed by Stock Exchanges is being paid, and filed a waiver application. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

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

Thanking you,

For Panasonic Carbon India Co Limited



Shiva Prasad Padhy
Company Secretary and Compliance Officer

DETAILS REQUIRED AS UNDER REGULATION 30 ALONG WITH EBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure I

Sl No	Particulars	Details
1	Name of Authority	BSE Limited ("BSE")
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received an email on 28 th June 2024, Friday, 6.21 pm after office hours, for fine of INR5900/- including GST for once day delay submission of the related party transactions as per Regulation 29(3) of SEBI LODR 2015, for the quarter/Year ended March 2024. The company has sent several communications vide dated 01 st July 2024 immediate next working day and 3 rd July 2024 and 11 th July 2024 for want of clarification. However, the company is yet to receive any communication. Therefore, the management of the company has taken a decision to make the payment for the mentioned fine and filed a waiver application today i.e. 11 th July 2024.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Email dated 28 th June 2024 from BSE and the company clarification email dated 01 st July 2024, 3 rd July 2024 and 11 th July 2024 for want of clarification regarding fine. No further communication received.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	One day delay for submission of Related Party Transactions as under Reg 23 (9).
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	As the company is paid the Fine, there is no further payment is required to make and hence no impact.