

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,  
77,(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India

Tel : +91 44 28275216, 28275226, 28275015  
Fax : +91 44 28263010  
www.panasoniccarbon.co.in

To

10<sup>th</sup> April, 2019

The Secretary  
BSE Limited  
25 , P. J Towers, Dalal Street, Fort  
Mumbai-400001

Dear Sir,

**Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017**

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Panasonic Carbon India Co. Limited**

*P. Maheswari*



**P.Maheswari  
Company Secretary**



# Rabi Narayan & Associates

Company Secretaries

Certificate No.002/2019-20

## CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.PANASONIC CARBON INDIA CO. LIMITED [CIN:L29142TN1982PLC009560]** having registered office at "Pottipati Plaza" 3<sup>rd</sup> Floor, No.77, Nungambakkam High Road, Nungambakkam, Chennai, 600034, Tamilnadu, India, maintained by **M/s.Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

**For Rabi Narayan & Associates**  
Company Secretaries  
Unique Code No – S2000TN667800



**Rabi Narayan Pal**  
Proprietor  
FCS – 4993/ C.P.No.3480

Date:, April 09, 2019  
Place: Chennai