

To  
The Manager - Listing  
The BSE Limited,  
25, P. J Towers,  
Dalal Street, Fort,  
Mumbai-400001

19<sup>th</sup> April, 2022

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

**Sub: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sir,**

We are enclosing herewith certificate dated 18<sup>th</sup> April 2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements ) Regulation 2015 issued by Ms.S. Lalitha, M/s.LB & Co., Practising Company Secretaries, Chennai for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Panasonic Carbon India Company Ltd**

*P. Maheswari*  
**P. Maheswari**  
**Company Secretary**



**Encl : as above**

# LB & Co

Company Secretaries

Head Off: 2<sup>nd</sup> Floor, No. 36/98, Halls Road, Kilpauk, Chennai - 600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14<sup>th</sup> Street, Nanganallur, Chennai-600 061;

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**UNIT: M/s PANASONIC CARBON INDIA CO. LIMITED**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Panasonic Carbon India Co. Limited, maintained by M/s Cameo Corporate Services Limited., Chennai for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company/RTA has delivered share certificates relating to transmission, transposition, duplicate and change of name within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for deletion of name, transfer, sub-division, consolidation, renewal, exchange and split of Share certificates except cases rejected on technical grounds.

Place: Chennai  
Date: 18<sup>th</sup> April, 2022

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

Digitally signed by  
Subramaniam  
Lalitha  
am Lalitha  
Date: 2022.04.18  
17:22:11 +05'30'

CS Lalitha S  
Partner  
M No.F4464  
CP No.2666  
UDIN: F004464D000150555