

To

29 March 2023

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.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced and requesting for issue of Duplicate share certificates;

Sl. No	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From – To)	Received on
1	P0001156	Pushpa Gupta Jt: Jai Kishan Gupta (Deceased)	67	10715 22495 36549- 36551	2201701- 2201750 2832868- 2832877 3037086- 3037092	27/03/2023

In this regard, Please note that the above mentioned share certificates, advertisement has not been issued since, the value of shares covered by the Shareholder application is less than Rs.5,00,000/ and Duplicate Share certificates shall be issued on receipt of complete documents from the Shareholder and according to the satisfaction of RTA and the Company.

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

PASUPATHY
SELVAM

Digitally signed by PASUPATHY
SELVAM MAHESWARI
Date: 2023.03.29 11:42:48

P. MAHESWARI

Company Secretary
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