

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

17th April 2024

Ref: ISIN: INE013E01017; BSE Scrip Code: 508941

Sub: Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

We are enclosing herewith certificate dated 5th April, 2024 as per the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 issued by M/s Cameo Corporate Services Limited (Registrar and Share Transfer Agent) and countersigned by the Company for the period from 1st April 2023 to 31st March 2024.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Company Ltd


Vinayagam Sume
Chief Financial Officer

Encl : as above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IMC:2024
DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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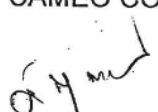
Ref: Scrip code no: 508941 ISIN No: INE013E01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. Panasonic Carbon India Co Limited.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For PANASONIC CARBON INDIA CO LTD


MANAGER (SHARES)


CHIEF FINANCIAL OFFICER.