

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti 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

24<sup>th</sup> June, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
New Trading Ring, Rotunda Building 1St Floor  
P.J Towers, Dalal Street, Fort, Mumbai — 400 001  
Scrip Code: 532820

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2020**  
**SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019.**  
**Ref: Scrip code: 508941; ISIN: INE013E01017**

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019. Please find enclosed Annual Secretarial Compliance Report duly signed by Ms CS S Sridevi, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For PANASONIC CARBON INDIA CO. LIMITED**

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





S.Sridevi,B.Com.ACS  
Practicing Company Secretary & Trademark Attorney

**SECRETARIAL COMPLIANCE REPORT OF M/S PANASONIC CARBON INDIA CO.  
LIMITED FOR THE YEAR ENDED 31\* MARCH, 2020**

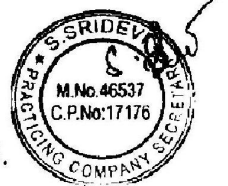
I, S Sridevi, practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Panasonic Carbon India Co. Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of :
  - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**Not applicable to the Company during the review period**);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the Company during the review period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not applicable to the Company during the review period**);

Address: 48/44, Solaiappan Street, Mylapore, Chennai – 600004.  
Branch Address: 1/1192-A, AgrinagarVennampatty Road, Dharmapuri – 636705.  
Contact No.9941446496, email: srsdevi@gmail.com





**S.Sridevi, B.Com. ACS**  
**Practicing Company Secretary & Trademark Attorney**

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable during the period under review);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable during the period under review);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

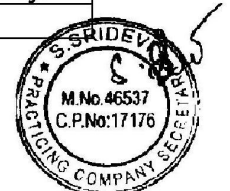
and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				



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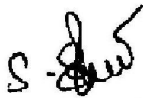
S.Sridevi,B.Com.ACS  
Practicing Company Secretary & Trademark Attorney

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Nil				

Date: 22<sup>nd</sup> June, 2020  
Place: Chennai



  
CS S Sridevi  
Company Secretary in Practice  
ACS No: 46537  
CP No: 17176  
UDIN: A046537B000366362

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