

To

18 August, 2022

The Manager,
Department of Corporate Relationships
BSE Ltd, P. J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received from M/s. Cameo Corporate Services Ltd, Registrar and Share Transfer Agent on 18/08/2022 for loss of share certificate as per details given below:

S No	Shareholder Name	Folio No	Share certificate No	No of Shares	Distinctive Nos
1	Mahavirprasad Pannalal Jain	M0002048	21716,35041-35043	17	2822035-2822044, 3031478-3031484

The Company is in process of issuance of Duplicate share certificate in lieu of aforementioned share certificate as requested by the Shareholder.

Kindly take the above information on record as required under provisions of the said Regulation.

Thanking You,

For Panasonic Carbon India Co Limited*P. Maheswari***P. Maheswari
Company Secretary**