

To

17 December 2021

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 on 16 December 2021 from M/s. Cameo Corporate Services Ltd, Registrar and Share Transfer Agent 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	J.M. Srivastava	S0001127	13542	50	2343051-2343100
			23887	10	2915554-2915563

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
Company Secretary

