

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To 7 June, 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, with/without accompanied by Transfer Deed(s):

Sl.	Folio No.	Name	No. of	Cert.	Dist. Nos.	Received
No		#	sha	No.	(From -	on
			res		To)	
1	N0001489	Krishnamurthy N Jt: Annapurna N	11	43380 22833	2501003- 2501003 2902138- 2902147	07/06/2023

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/-

Please request you to take on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari

Company Secretary

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

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