

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

17<sup>th</sup> April 2024

**Ref: ISIN: INE013E01017 ; BSE Scrip Code: 508941**

**Sub: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sir,**

We are enclosing herewith certificate dated 15<sup>th</sup> April 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 issued by Ms. S. Lalitha, M/s.LB & Co., Practising Company Secretaries, Chennai for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> 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**

# LB & Co

Company Secretaries

Head Off: Senthil Flats, Flat No.L, 02<sup>nd</sup> Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;

Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14<sup>th</sup> Street, Nanganallur, Chennai-600 061;

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**UNIT: M/s PANASONIC CARBON INDIA CO. LIMITED  
(ISIN NO. INE013E01017)**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Panasonic Carbon India Co. Limited, maintained by M/s Cameo Corporate Services Limited., Chennai for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company/RTA has delivered share certificates relating to transmission, transposition and duplicate within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for deletion of name, transfer, sub-division, consolidation, renewal, exchange and split of Share certificates except cases rejected on technical grounds.

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

**SUBRAM** Digitally signed  
by  
**ANIAM** SUBRAMANIAM  
**LALITHA** LALITHA  
Date: 2024.04.15  
18:34:12 +05'30'

S Lalitha  
Partner

M No: F4464

CP No.2666

UDIN: F004464F000117852

Date: 15<sup>th</sup> April, 2024

Place: Chennai