

To

5 November 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 3rd November 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	Prafulla Investments Pvt Ltd	P0001313	322 1214 1614 2736 4181 4969 5339 6026 7603 10632 13218	50 50 50 50 50 50 50 50 50 50 50	1682051-1682100 1726651-1726700 1746651-1746700 1802751-1802800 1875001-1875050 1914401-1914450 1932901-1932950 1967251-1967300 2046101-2046150 2197551-2197600 2326851-2326900

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

