Panasonic

To

Panasonic Carbon India Co. Limited.

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

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	Folio No	Share	No of	Distinctive Nos
	Name		certificate	Shares	
2.5.5			No		× 0
1	Prafulla	P0001313	322	50	1682051-1682100
	Investments Pvt		1214	50	1726651-1726700
	Ltd		1614	50	1746651-1746700
			2736	50	1802751-1802800
			4181	50	1875001-1875050
< 10 ⁻¹	· · · · · · · · · · · · · · · · · · ·		4969	50	1914401-1914450
	-		5339	50	1932901-1932950
· · ·			6026	50	1967251-1967300
			7603	50	2046101-2046150
			10632	50	2197551-2197600
			13218	50	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-Mohemal P. Maheswari **Company Secretary**

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Factory

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