

To

5 January 2024

The Manager,
Department of Corporate Relationships
BSE Ltd,
P. J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017

Sub: Letter of Confirmation

Dear Sir/Madam,

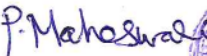

With reference to above mentioned subject, Please find enclosed herewith a Letter of Confirmation issued by M/s. Cameo Corporate Services Ltd dated 5th January 2024, Registrar and Share Transfer Agent of our Company. Letter of confirmation is issued for Issuance of Securities in dematerialized form in case of Investor service requests approved for Issue of Duplicate share certificate .

We request you to kindly take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited



P. Maheswari
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/IMC/DUPC-LOC/K-DUPC-111/2024

Date : 05/01/2024

HARSHA ASHOK KUMAR PAREKH
701-B WING, KAILAS TOWER
R N NARKER ROAD, OPP RODEON MALL
GHATKOPAR EAST
MUMBAI
MAHARASHTRA
400077

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor
Service Requests - Issue of Duplicate Share Certificate
Ref. : Folio No. H0000842
UNIT : M/S PANASONIC CARBON INDIA CO LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : HARSHA ASHOK KUMAR PAREKH
PAN : AACPP1715F

Name of Joint holder 1 : ASHOK KUMAR RATILAL PAREKH
Joint holder 1 PAN : AACPP1716G

Number of shares : 120 (ONE HUNDRED AND TWENTY ONLY)

Folio Number : H0000842

Certificate numbers : 44399

Distinctive numbers : 02531782 - 02531831 , 02531832 - 02531881
02531882 - 02531891 , 02531892 - 02531901

Lock-In Yes or No. : No

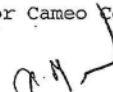
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,

For Cameo Corporate Services Limited (RTA)


MANAGER (SHARES)