

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77,(Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To

13th May, 2020

The Secretary
BSE Limited
25 , P. J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

As required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s.Rabi Narayan & Associates, Practicing Company Secretaries signed by Mr.Rabi Narayan Pal for the half year ended 31st March 2020 for your kind information and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari



**P. Maheswari
Company Secretary**



Rabi Narayan & Associates

Company Secretaries

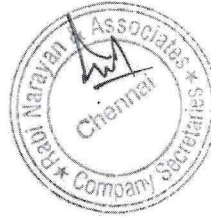
CERTIFICATE

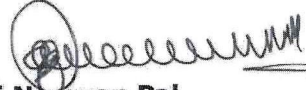
(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.PANASONIC CARBON INDIA CO. LIMITED [CIN:L29142TN1982PLC009560]** having registered office at "Pottipati Plaza" 3rd Floor, No.77, Nungambakkam High Road, Nungambakkam, Chennai, 600034, Tamilnadu, India, maintained by **M/s.Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

For Rabi Narayan & Associates
Company Secretaries




Rabi Narayan Pal
Proprietor
FCS - 4993/ C.P.No.3480

Date:, 12/05/2020

Place: Chennai

UDIN number F004993B000230163