

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
Fax : +91 44 28263010
www.panasoniccarbon.co.in

To

15th April, 2019

BSE Limited
No.25, P.J. Towers
Dalal Street, Fort
Mumbai – 40 001

Dear Sir/Madam,

Ref : ISIN :INE013E01017 ; BSE Scrip Code : 508941

Sub: Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st March, 2019

As confirmed by our Registrar, M/s. Cameo Corporate Services Ltd vide their letter dated 4th April, 2019 (copy enclosed) – letters and CD's (enclosed) received by us from our RTA, today. We certify that the details of Securities Dematerialized/Rematerialized during the Quarter ended 31st March, 2019 as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations 1996, furnishing to BSE Limited where the securities of the Company are listed.

We have been intimated the details to NSDL and CDSL on 15th April, 2019. Attached Letter for your kind reference.

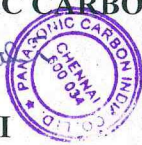
We request you to kindly take the above said information on record.

Thanking you,

Yours faithfully,

For PANASONIC CARBON INDIA CO LTD


P.MAHESWARI
Company Secretary



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
Fax : +91 44 28263010
www.panasoniccarbon.co.in

To

15th April, 2019

National Securities Depository
Limited
Trade World, IV Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services
(India) Ltd
P J Towers, 17th Floor
Mumbai 400 023

Dear Sir/Madam,

Sub: Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st March, 2019

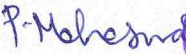
As confirmed by our Registrar, M/s. Cameo Corporate Services Ltd vide their letter dated 4th April, 2019 (copy enclosed). We certify that the details of Securities Dematerialized/Rematerialized during the Quarter ended 31st March, 2019 as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to BSE Limited, where the securities of the Company are listed.

We request you to kindly take on record.

Thanking you,

Yours faithfully,

For PANASONIC CARBON INDIA CO LTD


P.MAHESWARI
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/CDSL/2019
April 04, 2019

M/s. Panasonic Carbon India Co. Ltd.
Pottipati Plaza, 77 (Old No. 35),
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

Dear Sir,

Sub: Central Depository Services India Limited-Compliance Certificate
under Regulation 54(5) of the SEBI (Depository's & Participants)
Regulations 1996-Details of the Securities dematerialized through CDSL
for the month of 01/01/19 to 30/03/19.

As required by Central Depository Services India Limited, we are
forwarding herewith 1 cd containing the details of the securities
dematerialized through Depository services from 01/01/19 to
30/03/19.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER(SHARES)

Encl: a/a

PANASONIC CARBON INDIA CO LTD - CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Jan-2019 AND 31-Mar-2019

NO.OF RECORDS	: 14
NO.OF SHARES	: 650
NO.OF DISTINCTIVE SHARES	: 650
NO.OF CERTIFICATES	: 51
NO.OF FOLIOS	: 14



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2019

April 04, 2019

M/s. Panasonic Carbon India Co. Ltd.,
Pottipati Plaza, 77 (old No. 35)
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

Dear Sir,

Sub: Certificate under regulation -54(5) for the period 01-01-19 to 30-03-19-
NSDL/CDSL-Reg

In terms of Regulation 54(5) of SEBI (Depositories & Participants) regulations 1996, we have furnished the details Securities Dematerialised/Rematerialised for aforesaid period in a cd's for your onward transmission to the Stock Exchanges where the shares of your Company are listed. In this connection, we request you to kindly issue a certificate to NSDL/CDSL to this effect.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DEMAT/2019
April 04, 2019

M/s. Panasonic Carbon India Co. Ltd.
Pottipati Plaza, 77 (Old No. 35),
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

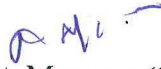
Dear Sir,

Sub: DEMAT of Share Certificates – NSDL & CDSL
Details of National Stock Exchanges.

We are sending herewith 2 cd's containing the details of Share
Certificates dematerialised from 01-01-2019 to 30-03-2019 for your onward
transmission to the respective Stock Exchanges.

Kindly acknowledge receipt.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


Asst. Manager (SHARES)
Encl: As above

PANASONIC CARBON INDIA CO LTD - NSDL AND CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Jan-2019 AND 31-Mar-2019

NO.OF RECORDS	: 41
NO.OF SHARES	: 2140
NO.OF DISTINCTIVE SHARES	: 2140
NO.OF CERTIFICATES	: 167
NO.OF FOLIOS	: 41

PANASONIC CARBON INDIA CO LTD - NSDL AND CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Jan-2019 AND 31-Mar-2019

NO.OF RECORDS	:	41
NO.OF SHARES	:	2140
NO.OF DISTINCTIVE SHARES	:	2140
NO.OF CERTIFICATES	:	167
NO.OF FOLIOS	:	41