

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

10th July, 2019

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

Scrip Code: 508941 ISIN: INE013E01017

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018**

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

**SEBI vide its letter ref no: MRD/DOP2/DSA2/OW/2019/2498/2503/1 dated 24th
January 2019**

Dear Sir/Madam,

With reference to above mentioned subject, Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019 received from M/s. Cameo Corporate Services Ltd. Please acknowledge.

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

**P. Maheswari
Company Secretary**



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/CDSL/2019
July 03, 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-ComplianceCertificate
under Regulation 74(5) of the SEBI (Depository's & Participants)
Regulations 1996-Details of the Securities dematerialized through CDSL
for the month of 01/04/19 to 30/06/19.

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 01/04/19 to
30/06/19.

Kindly acknowledge the receipt.

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


ASST.MANAGER(SHARES)

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2019
July 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 -74(5) for the period 01-04-19 to 30-06-19-
NSDL/CDSL-Reg

In terms of Regulation 74(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)



PANASONIC CARBON INDIA CO LTD - CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Apr-2019 AND 30-Jun-2019

NO.OF RECORDS	:	4
NO.OF SHARES	:	311
NO.OF DISTINCTIVE SHARES	:	311
NO.OF CERTIFICATES	:	18
NO.OF FOLIOS	:	4



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DEMAT/2019
July 03, 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 01-04-2019 to 30-06-2019 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-Apr-2019 AND 30-Jun-2019

NO.OF RECORDS	:	18
NO.OF SHARES	:	1445
NO.OF DISTINCTIVE SHARES	:	1445
NO.OF CERTIFICATES	:	68
NO.OF FOLIOS	:	18