

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

8th October, 2020

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 September, 2020 received from M/s. Cameo Corporate Services Ltd dated 5th October, 2020. 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/2020

October 05, 2020

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: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DEMAT/2020
October 05, 2020

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

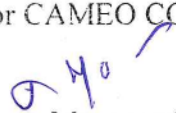
Dear Sir,

Sub: National Securities Depository Limited Compliance Certificate
under Regulation 74(5) of the SEBI (Depository's & Participants) Regulations
2018-Details of the Securities dematerialised through NSDL for the month
of 01.07.2020 to 30.09.2020.

With reference to the NSDL letter dated 14.12.2001, we would like to inform
that there has been no transaction of Securities dematerialized through NSDL
from 01.07.2020 to 30.09.2020.

Kindly inform the same to NSDL immediately.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


Asst. Manager (SHARES)
Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/CDSL/2020
October 05, 2020

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 (Depositorys & Participants)
Regulations 2018-Details of the Securities dematerialized through CDSL
for the month of 01-07-2020 to 30-09-2020.

With reference to the CDSL letter dated 14/12/2001, we would like to inform
you that no transaction of Securities were dematerialized through CDSL
from 01-07-2020 to 30-09-2020.

Kindly acknowledge the receipt.

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


ASST.MANAGER(SHARES)

Encl: a/a