

REF: CAM:IMC:2020 DATE: 11.05.2020

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 508941 ISIN No: INE013E01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PANASONIC CARBON INDIA CO LTD

Thanking you,

Yours faithfully

For CAMEO CORPORATE SERVICES LTD For PANASONIC CARBON INDIA CO LTD

P.MURALIDHARAN ASSISTANT MANAGER

COMPLIANCE OFFICER

P. Mahasurali