

To
The Manager - Listing
The BSE Limited,
25, P. J Towers,
Dalal Street, Fort,
Mumbai-400001

19th April, 2023

Ref: ISIN: INE013E01017 ; BSE Scrip Code: 508941

Sub: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

We are enclosing herewith certificate dated 18th April 2023 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 issued by Ms. S. Lalitha, M/s.LB & Co., Practising Company Secretaries, Chennai for the period from 1st April 2022 to 31st March 2023.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Company Ltd

PASUPATHY SELVAM
MAHESWARI
P. Maheswari
Company Secretary

Digitally signed by PASUPATHY
SELVAM MAHESWARI
Date: 2023.04.19 16:53:09 +05'30'

Encl : as above

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No.L, 02nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14thStreet, Nanganallur, Chennai-600 061;

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

**UNIT: M/s PANASONIC CARBON INDIA CO. LIMITED
(ISIN NO. INE013E01017)**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Panasonic Carbon India Co. Limited, maintained by M/s Cameo Corporate Services Limited., Chennai for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company/RTA has delivered share certificates relating to transmission, transposition and duplicate within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for deletion of name, transfer, sub-division, consolidation, renewal, exchange and split of Share certificates except cases rejected on technical grounds.

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

Digitally signed by
SUBRAMANIAM
LALITHA
Date: 2023.04.18
11:47:36 +05'30'

S Lalitha
Partner
M No: F4464
CP No.2666
UDIN: F004464E000126861

Date: 18th April, 2023
Place: Chennai