

To

5 January 2024

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 31 December, 2023, received from M/s. Cameo Corporate Services Ltd dated 3rd January 2024, Registrar and Share Transfer Agent of our Company.

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/2024

January 03, 2024

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 December 2023, 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


MANAGER (SHARES)