

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To

7 February 2023

The Manager — Listing The BSE Ltd. Phiroze Jeejeebhoy Towers Dalai Street MUMBAI — 400 001.

Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced, with/without accompanied by Transfer Deed(s):

SI. No	Folio No.	Name	No. of sha res	Cert. No.	Dist. Nos. (From – To)	Received on
1	M0001384	Myra Delores Rego	57	8614, 34521- 34523	2096651- 2096700 3028302- 3028308	06/02/2023

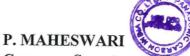
In this regard, Please note that the above mentioned share certificates, advertisement has not been issued since, the value of shares covered by the Shareholder application is less than Rs.5,00,000/-

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited



Company Secretary Regd. Office - Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India Tel : +91 44 28275216, 28275226, 28275015