

To

15 November 2021

The Manager,
Department of Corporate Relationships
BSE Ltd,
P. J Towers, Dalal Street, Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Revised)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation (revised) is hereby given for information on application received on 3rd November 2021 from M/s. Cameo Corporate Services Ltd, Registrar and Share Transfer Agent for loss of share certificate as per details given below:

S No	Shareholder Name	Folio No	Share certificate No	No of Shares	Distinctive No
1	Emily Rodrigues Jt: Diana Menzies Jt: Kenneth Menzies	E0000020	3403	50	1836101- 1836150


This is an intimation revised for the purpose of issuing duplicate share certificates of 50 number of shares only since they have lost only 50 shares instead of 60 shares. The reason as provided by our RTA- M/s. Cameo Corporate Services Ltd is they are in the process of issuing duplicate share certificates of 50 number of shares only and another 10 shares (Bonus shares) is holding by the Shareholder themselves. Hence, the Company is in process of issuance of Duplicate share certificate in lieu of aforementioned share certificate as requested by the Shareholder. Sorry for the inconvenience caused in this regard.

Kindly take the above information on record as required under provisions of the said Regulation,

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited


P. Maheswari
Company Secretary

