

To

17 July 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, Intimation is hereby given for information on application received on 17 July 2023 from Cameo Corporate Services Limited, our Registrar & share Transfer Agent, for loss of the share certificates by the following shareholder as per the details mentioned below:

Sl. No	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From – To)	Received on
1	D0000041	Daksha D Shah	60	2654 18887	1798651- 1798700 2520451- 2520460	17/07/2023

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/- As requested by the above mentioned shareholder, the issuance of Duplicate share certificate is in process of the same.

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

P. Maheswari



P. MAHESWARI

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

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020

For Panasonic Carbon India Co. Ltd.

P. Maheswari

Company Secretary