

To

17 December 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**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on 16 December 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 Nos
1	Satyavati Kothari	C S0000606	13021 23804 38877 38878 38879	50 10 07	2317001-2317050 2914724-2914733 3047282-3047288

The Company is in process of issuance of Duplicate share certificate in lieu of aforementioned share certificate as requested by the Shareholder.

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

Thanking You,

**For Panasonic Carbon India Co Limited**

  
  
**P. Maheswari**  
Company Secretary