

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,  
77,(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India

Tel : +91 44 28275216, 28275226, 28275015  
Fax : +91 44 28263010  
www.panasoniccarbon.co.in

The General Manager  
Department of Corporate Services  
BSE Limited  
New Trading Ring,  
Rotunda Building 1<sup>st</sup> Floor  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code;532820

30<sup>th</sup> May, 2019

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2019.**

**SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February,2019.**

**Ref: Scrip code : 508941; ISIN: INE013E01017**

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019. Please find enclosed Annual Secretarial compliance Report duly signed by Mr.Rabi Narayan pal, proprietor of Rabi Narayan & Associates, Practising Company Secretary for the Year ended 31<sup>st</sup> March, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For PANASONIC CARBON INDIA CO.LIMITED**

*P. Maheswari*  
**P. MAHESWARI**  
Company Secretary





## SECRETARIAL COMPLIANCE REPORT OF PANASONIC CARBON INDIA CO. LIMITED FOR THE YEAR ENDED 31/03/2019

I, Rabi Narayan Pal, Proprietor of Rabi Narayan & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Panasonic Carbon India Co. Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31/03/2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the review period)**





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(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable to the Company during the review period)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the review period)**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable during the Period)**  
**(Not applicable to the Company during the review period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				





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(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **This being the First Report since the notifications issued by SEBI on 08/02/2019, the reporting on action to comply with the observations made in previous year's reports do not arise.**

For Rabi Narayan & Associates  
Company Secretaries  
Unique Code No – S2000TN667800



**Rabi Narayan Pal**  
Proprietor  
FCS: 4993/ C.P.No.3480

Place: Chennai  
Date: 30/05/2019