

To

15<sup>th</sup> April 2024

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

**Scrip Code: 508941 ISIN: INE013E01017**

**Ref: Regulation 57 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to above mentioned subject, we inform you that M/s. Panasonic Carbon India Co Limited does not come under the Regulation 57 of SEBI (LODR) Regulations, 2015, since we are a single manufacturing public listed company with Equity shares only and not issued any Non-Convertible Securities.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

  
  
**Vinayagam Sumit**  
**Chief Financial Officer**