

To

27 January 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, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced, with/without accompanied by Transfer Deed(s) :

Sl. No	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From – To)	Received on
1	M0001850	Mahendra Babulal Parikh Jt: Anila Mahendra Parikh (Deceased)	67	9680 21540 34759- 34761	2149951- 2150000 2803387- 2803396 3029729- 3029735	25/01/2023

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/-

Please request you to take on record.

Thanking you,

Yours faithfully,

**for Panasonic Carbon India Co Limited**

PASUPATHY  
SELVAM  
MAHESWARI  
P. MAHESWARI  
Company Secretary

Digitally signed by  
PASUPATHY SELVAM  
MAHESWARI  
Date: 2023.01.27 18:05:55  
+05'30'

Regd. Office : Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India  
Tel : +91 44 28275216, 28275226, 28275015

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