

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

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

14th October, 2020

The Secretary
BSE Limited
25 , P. J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

As required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s.LB & Co., Practicing Company Secretaries signed by Ms.S.Lalitha dated 12th October, 2020 for the half year ended 30th September, 2020 for your kind information and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Limited



P. Maheswari
Company Secretary

LB & Co
Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.
Land Line: +91 044-45510091; Mobile: +91 99625 11540,
E-mail: lalitha.companysecretary@gmail.com / lbandco.cs@gmail.com
Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

UNIT: M/s PANASONIC CARBON INDIA CO. LIMITED

I hereby certify that M/s Panasonic Carbon India Co. Limited, maintained by M/s Cameo Corporate Services Limited., Chennai has not received any request for share certificates relating to transfers, transmission and deletion, duplicate share certificate and split for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal, transposition, exchange and split of share certificates.

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

Place: Chennai
Date: 12th October, 2020



CS Lalitha S

Partner

M No.F4464

CP No.2666

UDIN: F004464B000915761