

To

11 May 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	P0001253	Pankaj H Gandhi Jt: Hemendra Kumar (Deceased)	67	4090 22523 36592- 36594	1870451- 1870500 2884878- 2884887 3037244- 3037250	09/05/2023

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

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