

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon .in

ISO 9001:2015 & ISO 14001:2015 Certified Company

To

7th April 2023

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

Scrip Code: 508941 ISIN: INE013E01017

Ref: Regulation 57(5) 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(5) 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

PASUPATHY SELVAM

Digitally signed by PASUPATHY SELVAM MAHESWARI Date: 2023.04.07 17:41:03

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