

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

MAHESWARI
P. Maheswari

Company Secretary

Digitally signed by PASUPATHY
SELVAM MAHESWARI
Date: 2023.04.07 17:41:03
+05'30'