

To

14th November 2024

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 and requesting for issue of Duplicate share certificates;

Sl. No	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From – To)	Received on
1	A0001464	Anil Kumar Jain	50	14044	2368151-2368200	14/11/2024

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/ and Duplicate Share certificates shall be issued on receipt of complete documents from the Shareholder and according to the satisfaction of RTA and the Company.

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

Shiva Prasad Padhy

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DUPC/2024
12.11.2024

M/S. PANASONIC CARBON INDIA CO LTD
35, NUNGAMBAKKAM HIGH ROAD,
NUNGAMBAKKAM
CHENNAI- 600034.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Sl. No.	Name of the Shareholders	Folio No.	Cert.No	Dist.No.	Shares
1	ANIL KUMAR JAIN	A0001464	14044	2368151-2368200	50

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully
For Cameo Corporate Services Limited

P. Muralidharan
Manager (Shares)

