

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 : 20015 Certified Company

To

26th April, 2021

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

Dear Sir,

Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31st March, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari



**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

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Panasonic Carbon India Co. Limited, maintained by M/s Cameo Corporate Services Limited., Chennai for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company/RTA has delivered share certificates relating to transmission, transposition, issue of duplicate share certificate within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for transfers, deletion of name, sub-division, consolidation, renewal, exchange and split of Share certificates except cases rejected on technical grounds.

Place: Chennai
Date: 10th April, 2021

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

Digitally signed by
Subramaniam
Lalitha
Date: 2021.04.10
10:41:34 +05'30'

Subramaniam
am Lalitha

CS Lalitha S
Partner

M No.F4464

CP No.2666

UDIN: F004464C000050125