

To

7 April 2022

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

Scrip Code: 508941 ISIN: INE013E01017

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on 7 April 2022 from M/s. Cameo Corporate Services Ltd, Registrar and Share Transfer Agent for loss of share certificate as per details given below:

S No	Shareholder Name	Folio No	Share certificate No	No of Shares	Distinctive Nos
1	Ratan Devi Rathi	R0001243	12045	50	2268201-2268250

The Company is in process of issuance of Duplicate share certificate in lieu of aforementioned share certificate as requested by the Shareholder.

Kindly take the above information on record as required under provisions of the said Regulation.

Thanking You,

For Panasonic Carbon India Co Limited

P. Maheswari
P. Maheswari
Company Secretary

