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: 2015 Certified Company

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

31 December 2020

Dear Sir.

Sub: Intimation of Loss of share certificate and Issue of duplicate share certificate

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

As per the Regulation 39 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments, we wish to inform you that loss of Share certificate application has received through our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Ltd as mentioned below:

S. no	Name of the Shareholder	Folio no.	Certifica te no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Applicati on received on
	Gopendra H Shah	* a					29
	Jt Smita Gopendra						December
1	Shah	G0000357	3811	1856501	1856550	50	2020

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

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P.Maheswari

Company Secretary

Factory: Tada Mandal, Nellore District, Andhra Pradesh - 524 401 Tel: +91 8623 - 249126