

To

5 September 2023

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	R0001042	Ramshanker Bhogilal Upadhyay (Deceased) Jt: Navin Ramshankar Upadhyay	50	11844	2258151-2258200	05/09//2023

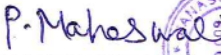
In this regard, Please note that the above mentioned share certificates, advertisement has not been issued since, the value of shares covered by the Shareholder application is less than Rs.5,00,000/ and Duplicate Share certificates shall be issued on receipt of complete documents from the Shareholder 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


P. MAHESWARI
Company Secretary

