

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
Fax : +91 44 28263010
www.panasoniccarbon.co.in

To

10th January, 2020

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

Scrip Code: 508941 ISIN: INE013E01017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

SEBI vide its letter ref no: MRD/DOP2/DSA2/OW/2019/2498/2503/1 dated 24th January 2019

Dear Sir/Madam,

With reference to above mentioned subject, Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019 received from M/s. Cameo Corporate Services Ltd. Please acknowledge.

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari



P.Maheswari
Company Secretary

Panasonic Carbon India Co. Ltd.

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To

10th January, 2020

The Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

The National Securities Depository Ltd
Trade World Centre
4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Mumbai 400 013

Scrip Code: 508941 ISIN: INE013E01017

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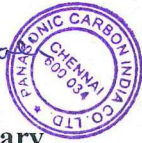
We request you to kindly take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari
P. Maheswari
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2020

January 06, 2020

M/s. Panasonic Carbon India Co. Ltd.,
Pottipati Plaza, 77 (old No. 35)
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/CDSL/2020
January 06, 2020

M/s. Panasonic Carbon India Co. Ltd.
Pottipati Plaza, 77 (Old No. 35),
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

Dear Sir,

Sub:Central Depository Services India Limited-Compliance Certificate
under Regulation 74(5) of the SEBI (Depositorys & Participants)
Regulations 2018-Details of the Securities dematerialized through CDSL
for the month of December 2019.

With reference to the CDSL letter dated 14/12/2001, we would like to inform
you that no transaction of Securities were dematerialized through CDSL
from 01.10.2019 to 31.12.2019.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER(SHARES)

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DEMAT/2020
January 06, 2020

M/s. Panasonic Carbon India Co. Ltd.
Pottipati Plaza, 77 (Old No. 35),
Nungambakkam High Road, 3rd Floor,
Nungambakkam, Chennai-600 034.

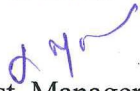
Dear Sir,

Sub: DEMAT of Share Certificates – NSDL & CDSL
Details of National Stock Exchanges.

We are sending herewith 2 cd's containing the details of Share
Certificates dematerialised from 01-10-2019 to 31-12-2019 for your onward
transmission to the respective Stock Exchanges.

Kindly acknowledge receipt.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


Asst. Manager (SHARES)
Encl: As above

PANASONIC CARBON INDIA CO LTD - NSDL AND CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Oct-2019 AND 31-Dec-2019

NO.OF RECORDS	: 2
NO.OF SHARES	: 117
NO.OF DISTINCTIVE SHARES	: 117
NO.OF CERTIFICATES	: 6
NO.OF FOLIOS	: 2

PANASONIC CARBON INDIA CO LTD - NSDL AND CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Oct-2019 AND 31-Dec-2019

NO.OF RECORDS	: 2
NO.OF SHARES	: 117
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