### 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

15<sup>th</sup> October, 2019

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  $24^{\rm th}$  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 30<sup>th</sup> September, 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

**Company Secretary** 

Factory: Tada Mandal, Nellore District, Andhra Pradesh - 524 401 Tel: 08623 - 249126, Fax: 08623-249049

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To

15<sup>th</sup> October, 2019

The Central Depository Services (India) Limited

16<sup>th</sup> 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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## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/DEMAT/2019 October 08, 2019

M/s. Panasonic Carbon India Co. Ltd. Pottipati Plaza, 77 (Old No. 35), Nungambakkam High Road, 3<sup>rd</sup> 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 01-07-2019 to 30-09-2019 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-Jul-2019 AND 30-Sep-2019

NO.OF RECORDS : 6
NO.OF SHARES : 477
NO.OF DISTINCTIVE SHARES : 477
NO.OF CERTIFICATES : 24
NO.OF FOLIOS : 6

PANASONIC CARBON INDIA CO LTD - NSDL AND CDSL DEMAT CONTROL CONFIRMATION DATE BETWEEN : 01-Jul-2019 AND 30-Sep-2019

NO.OF RECORDS : 6
NO.OF SHARES : 477
NO.OF DISTINCTIVE SHARES : 477
NO.OF CERTIFICATES : 24
NO.OF FOLIOS : 6



#### CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2019 October 08, 2019

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: Certificate under regulation -74(5) for the period 01-07-19 to 30-09-19-NSDL/CDSL-Reg

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 1996, we have furnished the details Securities Dematerialised/Rematerialised for aforesaid period in a cd's for your onward transmission to the Stock Exchanges where the shares of your Company are listed. In this connection, we request you to kindly issue a certificate to NSDL/CDSL to this effect.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)



#### CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/CDSL/2019 October 08, 2019

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

Dear Sir,

Sub:Central Depository Services India Limited-ComplianceCertificate under Regulation 74(5) of the SEBI (Depository's & Participants) Regulations 1996-Details of the Securities dematerialized through CDSL for the month of 01/07/19 to 30/09/19.

As required by Central Depository Services India Limited, we are forwarding herewith 1 cd containing the details of the securities dematerialized through Depository services from 01/07/19 to 30/09/19.

Kindly acknowledge the receipt.

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

ASST.MANAGER(SHARES)

Encl: a/a

PANASONIC CARBON INDIA CO LTD - CDSL DEMAT CONTROL CONFIRMATION DATE BETWEEN : 01-Jul-2019 AND 30-Sep-2019

NO.OF RECORDS : Z
NO.OF SHARES : 84
NO.OF DISTINCTIVE SHARES : 94
NO.OF CERTIFICATES : 9
NO.OF FOLIOS : Z