

To

03rd July 2024

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

Scrip Code: 508941 ISIN: INE013E01017

Ref: Regulation 57 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we inform you that M/s. Panasonic Carbon India Co. Limited (PCIN) is a single manufacturing public listed Company, Listed with Equity shares only with BSE Limited and not issued any Non-Convertible Securities. Hence it is not applicable to us and PCIN does not come under the Regulation 57 of SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited


Shiva Prasad Padhy

Company Secretary and Compliance Officer

**Shiva
Prasad
Padhy**

Digitally signed
by Shiva Prasad
Padhy
Date: 2024.07.03
16:46:21 +05'30'