

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in ISO 9001:2015 & ISO 14001:2015 Certified Company

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 57of 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

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

Company Secretary and Compliance Officer

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