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

SEC/IC/SE-2015-16

18th Jan, 2016

The BSE Limited, 25, P. J Towers, Dalal Street, Mumbai-400001

Dear Sirs,

Sub: Statement on Investor Complaints for the Quarter ended 31st December, 2015

Please find enclosed a statement on Investor Complainants as required to be submitted under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

R. Manoranjan

Company Secretary

Encl: As Above

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

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Statement on Investor Complaints for the Quarter ended 31st December, 2015

| Number of Investor Complaints pending at the beginning of the quarter i.e. 1 st October, 2015 | 0 |
|---|---|
| Number of Investor Complaints received during the quarter | 1 |
| Number of Investor Complaints disposed off during the quarter | 1 |
| Number of Investor Complaints remaining unresolved at the end of the quarter i.e. 31 st December, 2015 | 0 |

In terms of the Compliant Identification Policy, approved by the Stakeholder Relationship and Share Transfer Committee of the Company, which lays down the procedure for identifying and dealing with complaints, the aforesaid complaints, relating to non receipt of dividend and non receipt of share certificate, qualified as a complaint. The said complaint was promptly resolved.

For PANASONIC CARBON INDIA CO. LIMITED

Place: Chennai.

Date: 18th Jan, 2016

R. Manoranjan Company Secretary

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP - CERT/IMC/2016

January 02, 2016

M/s. Panasonic Carbon India Co Ltd, 35, Nungambakkam High Road, Nungambakkam, Chennai-600034.

Dear Sir,

Sub: Investor Complaints report for the Period from 01.10.2015 to 31.12.2015 - Reg.

With reference to the above we furnish hereunder the complaints report for the period from 01.10.2015 to 31.12.2015 for your reference and records.

No. of Complaints pending at the beginning of the quarter - NIL*

No. of Complaints received during the quarter - 1*

No. of Complaints redressed during the quarter -

No. of Complaints pending as on 31.12.2015 - NIL

This is for your kind information and records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Head

Investor Services Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.

R. MANOTIANIAN

For Panasanic (

Company Secretary