

# 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

The General Manager,  
BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001  
Ph: 022-22721234

12<sup>th</sup> Feb, 2016

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herein the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosure to the stock exchange.

Name	Designation
Mr. R. Senthil Kumar	Managing Director & CEO

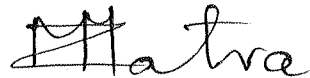
Mr. R. Manoranjan, Company Secretary and Compliance Officer of the Company shall act as coordinator between the Managing Director and the stakeholders of the Company and for the above purpose a single point contact details is given below:

Mr. R. Manoranjan  
Company Secretary and Compliance Officer  
Panasonic Carbon India Co. Limited  
Pottipati Plaza, 3<sup>rd</sup> Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600034  
Ph: 044-28275216, Fax: 044-28263010  
E-mail: manoranjan.r@jp.panasonic.com

This is for your information and records.

Thanking You,

Yours Faithfully,  
**Panasonic Carbon India Co. Limited**



**R. Manoranjan**  
Company Secretary