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

Statement on Investor Complaints for the Quarter ended 30th June, 2016

Number of Investor Complaints pending at the beginning of the quarter i.e. 1 st April, 2016	NIL
Number of Investor Complaints received during the quarter	NIL
Number of Investor Complaints disposed off during the quarter	NIL
Number of Investor Complaints remaining unresolved at the end of the quarter i.e. 30 th June, 2016	NIL

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, Complaint received through SEBI Scores qualified as a complaint. The said complaint was promptly resolved.

For PANASONIC CARBON INDIA CO. LIMITED

Place: Chennai.

Date: 14th July, 2016

R. Manoranjan Company Secretary

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