

Panasonic Carbon India Co. Ltd.

CIN : L29142TN1982PLC009560

Regd. Office : Pottipatti 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

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

10th October, 2017

Dear Sir,

Ref: ISIN: INE013E01017 BSE Scrip Code: 508941

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 30th September 2017.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Panasonic Carbon India Co. Limited



**P.Maheswari
Company Secretary**



Rabi Narayan & Associates

Company Secretaries

CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

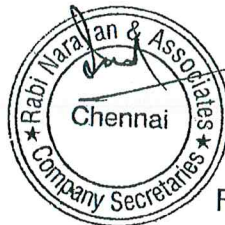
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.PANASONIC CARBON INDIA CO. LIMITED [CIN:L29142TN1982PLC009560]** having registered office at "Pottipati Plaza" 3rd Floor, No.77, Nungambakkam High Road, Nungambakkam, Chennai, 600034, Tamilnadu, India, maintained by **M/s.Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

For Rabi Narayan & Associates

Company Secretaries

Unique Identification No – P2000TN011700



Rabi Narayan Pal

Partner

FCS – 4993/ C.P.No.3480

Date: Monday, October 09, 2017

Place: Chennai