

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IMC:2017 DATE: 06.04.2017

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 508941

ISIN No: INE013E01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. Panasonic Carbon India Co Limited.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For PANASONIC CARBON INDIA COLTD

P. Maheswari

11.

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER