



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, 2018

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, 2018 to 30th September, 2018** 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:, October 12, 2018

Place: Chennai