

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IMC:2018 DATE: 05.10.2018

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

Dear Sir,

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.

ASST.MANAGER (SHARES)

For PANASONIC CARBON INDIA COLTD

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COMPLIANCE OFFICER