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

The Secretary BSE Limited 25 Floors, P. J Towers, Dalal Street Mumbai-400001

21 December 2018

Dear Sir,

Sub: Intimation of Loss of share certificate and Issue of duplicate share certificate Ref: BSE Scrip code: 508941; ISIN: INE013E01017

As per the Regulation 39 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that loss of Share certificates and Issue of Duplicate share certificates details has received from our Registrar and Transfer Agent M/s. Cameo Corporate Services Ltd as mentioned below:

S. no	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of share	Letter receive d on
, F	KESHAW KUMAR						19-Dec-
1	GUPTA	`00012645	83402	25509100	25509199	100	18
2	NEELAM GUPTA	`00012644	83079	25476701	25476800	100	12.2
			83388	25507601	25507700	100	

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P.Maheswari

Company Secretary

P. Mohamali

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