

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in

ISO 9001:2015 & ISO 14001:2015 Certified Company

To

20 January 2023

The Manager — Listing The BSE Ltd. Phiroze Jeejeebhoy Towers Dalai Street MUMBAI — 400 001.

Ref: Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has been reported lost/misplaced, with/without accompanied by Transfer Deed(s):

Sl. No	Folio No.	Name	No. of sha	Cert. No.	Dist. Nos. (From –	Received on
			res		To)	
1	S0003206	Sanjiv Gupta (Deceased)	67	9497	2140801-	20/01/2023
		Jt Rajiv Gupta (Claimant)		24444	2140850	
				40141-	2922044-	
				40143	2922053	
		~			3051269-	
					3051275	

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

MAHESWARI

PASUPATHY SELVAM Digitally signed by PASUPATHY Pate: 2023.01.20 18:10:14 +05'30'

P. MAHESWARI

Company Secretary

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Tel: +91 44 28275216, 28275226, 28275015

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