

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
www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To
Department of Corporate Services
The BSE Limited
P.J, Towers, 25th Floor
Dalal Street, Mumbai-400001

30 May 2022

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

Sub: Submission of Annual Secretarial compliance report for the year ended 31 March 2022

Dear Sir,

Pursuant to the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company for the year ended on 31st March, 2022 issued by Practicing Company Secretary on 30th May, 2022.

Please acknowledge it and request you to kindly take the above information on record .

Thanking You,

For Panasonic Carbon India Co Limited

P. Maheswari 

P.MAHESWARI
COMPANY SECRETARY

CHITRA LALITHA & ASSOCIATES

Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,
T. Nagar, Chennai - 600 017
Ph : 044 24338111/9111

To
The Board of Directors,
M/s Panasonic Carbon India Co. Limited
Pottipati Plaza, 77 (Old No.35), Nungambakkam High Road,
Third Floor, Nungambakkam, Chennai- 600 034

Sir/ Madam,

Re: Annual Secretarial Compliance Report for the financial year 2021-2022

We have been engaged by M/s Panasonic Carbon India Co. Limited ("the listed entity") bearing CIN: L29142TN1982PLC009560 whose equity shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the listed entity to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the listed entity with provisions of all applicable SEBI Regulations and circulars/ guidelines issued thereunder from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Place: Chennai
Date: 30.05.2022

For Chitra Lalitha & Associates


Mirza Ismail Irshad Ahmed
Partner

CP No.24586

M No.11458

UDIN: F011458D000435915

Firm Registration Number: P2021TN085400

Peer Review Certificate Number: 1843/2022



SECRETARIAL COMPLIANCE REPORT
OF
M/S PANASONIC CARBON INDIA CO. LIMITED
FOR THE YEAR ENDED 31st MARCH, 2022

We, Chitra Lalitha & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Panasonic Carbon India Co. Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**Not applicable to the Company during the review period**);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the Company during the review period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not applicable to the Company during the review period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**Not Applicable during the period under review**);



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- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable during the period under review);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Nil				

Place: Chennai
Date: 30.05.2022

For Chitra Lalitha & Associates


Mirza Ismail Irshad
Partner



CP No.24586
M No.11458

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