

## Panasonic Carbon India Co. Limited.

-CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To

12 October 2022

The Manager, Department of Corporate Relationships BSE Ltd, P. J Towers, Dalal Street, Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for information on application received on 11 October 2022 from M/s. Cameo Corporate Services Ltd, Registrar and Share Transfer Agent for loss of share certificate as per details given below:

S No	Shareholder	Folio No	Share	No of	Distinctive Nos
	Name		certificate No	Shares	
1	N Mohan	N0001435	20062,20086	100	2535942-2535951
-			20435-20436		2536222-2536231
	Usha Mohan	9	23529		2540609-2540628
	* *		24249-24252		2911490-2911499
	*		26467		2919334-2919373
	×				2998461-2998470

The Company is in process of issuance of Duplicate share certificate in lieu of aforementioned share certificate as requested by the Shareholder.

Kindly take the above information on record as required under provisions of the said Regulation.

Thanking You,

For Panasonic Carbon India Co Limited

P. Maheswari

Company Secretary

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