## Panasonic

## Panasonic Carbon India Co. Limited.

04 January 2024

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in

ISO 9001:2015 & ISO 14001:2015 Certified Company

To 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 and requesting for issue of Duplicate share certificates;

Sl. No	Folio No.	Name	No. of sha res	Cert. No.	Dist. Nos. (From – To)	Received on
1	H0000842	Harsha Ashok Kumar Parekh Jt: Ashok Kumar Ratilal Parekh	120	19690- 19693	2531782- 2531901	04/01/2024

In this regard, Please note that the above mentioned share certificates, advertisement has not been issued since, the value of shares covered by the Shareholder application is less than Rs.5,00,000/ and Duplicate Share certificates shall be issued on receipt of complete documents from the Shareholder and according to the documents submission satisfaction of RTA and the Company.

Please request you to take on record.

Thanking you,

Yours faithfully,

for Panasonic Carbon India Co Limited

P. MAHESWARI Company Secretary

P. Mahoswari

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

: Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020 Factory