

To

24 November 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 and requesting for issue of Duplicate share certificates;

Sl. No	Folio No.	Name	No. of shares	Cert. No.	Dist. Nos. (From – To)	Received on
1	V0001157	Vinaychand Jain (Deceased) Jt: Sanjay Jain	33	26281- 26282 41990- 41993	2995641- 2995660 3061060- 3061072	23/11/2023

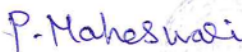
In this regard, Please note that the above mentioned share certificates, advertisement has not been issued since, the value of shares covered by the Shareholder application is less than Rs.5,00,000/ and Duplicate Share certificates shall be issued on receipt of complete documents from the Shareholder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