

To

09th January 2026

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

Scrip Code: 508941 ISIN: INE013E01017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)**Regulations, 2018****Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019****CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019****SEBI vide its letter ref no: MRD/DOP2/DSA2/OW/2019/2498/2503/1 dated 24th January 2019**

Dear Sir/Madam,

With reference to above mentioned subject, Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025, received from M/s. Cameo Corporate Services Ltd dated 06th January 2026, Registrar and Share Transfer Agent of our Company.

Please acknowledge.

We request you to kindly take the above information on record and do the needful.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited**Brajesh Baral****Company Secretary and Compliance Officer****En: a/a****CC:**

The Central Depository Services (India) Limited

16th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai- 400 001

The National Securities Depository Ltd

Trade World Centre

4th Floor, Kamala Mills Compound

Senapati Bapat Marg, Mumbai 400 013



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IMC/2026

January 06, 2026

**M/s. Panasonic Carbon India Co. Ltd.,
Pottipati Plaza, 77 (old No. 35)
Nungambakkam High'Road, 3rd Floor,
Nungambakkam, Chennai-600 034.**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

**With reference to the above-captioned regulation, we hereby confirm that the securities
received from the depository participants for dematerialization during the quarter ended 31st
day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that
securities comprised in the said certificates have been listed on the stock exchanges where the
earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been
mutilated and cancelled after due verification by the Depository Participant and the name of
the depositories have been substituted in Register of Members as the registered owner within
15 days.**

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**


MANAGER (SHARES)