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3018

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PCIN/DUP/SE/2011-12

2nd March 2012

✓ The Secretary
Madras Stock Exchange Limited
Exchange Building,
Post Box No. 183, Second Line Beach
Chennai-600001

Dear Sir,

Sub: Loss of Original Share Certificate and consequent issue of Duplicate Share Certificate-regarding

Please be informed that we have received a letter from the Shareholder reporting the loss of original Share Certificate as detailed below and requesting for issue of Duplicate Share Certificate.

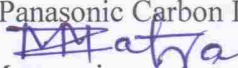
Folio No.	Name of Shareholder	Share Cert. No	No.of Shares	Distinctive Numbers	
				From	To
P01250	P. Suneeta Reddy	43691	469000	0000000091	0000065090
				0000165091	0000258395
				0002833198	0002884857
				0000065091	0000165090
				0004396567	0004427558
				0004432797	0004560839

Kindly make a note of this and do needful action.

We further inform that we will be proceeding with issue of Duplicate Share Certificate after 15 days from the date of this letter subject to necessary other formalities being complied with the Shareholder

Thanking You,

Yours Faithfully
For Panasonic Carbon India Co Limited.


R. Manoranjan
Company Secretary

Copy To: The Secretary, Bombay Stock Exchange Ltd. P.J Tower, Dalal Street
Mumbai-400001

