

Panasonic Carbon India Co. Ltd.

CIN : L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034. India.

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November 16, 2017

To
The CEO
Investor Education protection Fund Authority
New Delhi

Sub : Appointment of Company Secretary as Nodal officer for IEPF Authority

Dear Sir,

As required under MCA Notification dated October 13,2017 regarding Nomination of Nodal officer, we are hereby informing that Ms.P.Maheswari, (A44114) , Company Secretary has been nominated as Nodal officer of the Company with effect from October 26, 2017.

We requesting you to kindly note the below mentioned details of our Nodal officer for any further correspondence :

Name : P. Maheswari

Designation: Company Secretary and Compliance Officer

Telephone No: 044 28275216

Email id: maheswari.p@in.panasonic.com

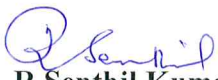
Postal Address: Pottipati Plaza, III Floor, No.77, Nungambakkam High Road, Chennai – 600 034.

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

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd



R.Senthil Kumar
Managing Director

