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Dated: 09/12/2011

Madras Stock Exchange  
Exchange Building  
Post Box M.1 83  
11, Second Line Beach

Chennai 6000 01

The Bombay Stock Exchange Ltd  
Floor 25, 'Phiroze Jeejeebhoy Towers'  
Dalal Street  
Mumbai - 400 001

Panasonic Carbon India Co. Ltd  
77, Nungambakkam High Road  
Nungambakkam  
Chennai 34

Dear Sir,

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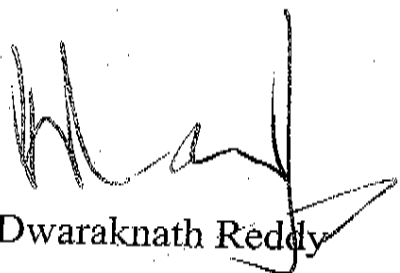
Sub: acquisition of shares of M/s. Panasonic Carbon India Co. Ltd through transfer (off-market) by way of gift;

In pursuance of SEBI (Substantial acquisition and take over) Regulation 2011, I have acquired 12100 share of M/s. Panasonic Carbon India Co. Ltd through transfer by way of gift from Mr. P. Vijayakumar Reddy, Mrs. E. Vijyalakshmi and Mrs. E. Rohini Reddy as per the details specified in the form submitted under Regulation 10(5) of the SEBI (Substantial acquisition and take over) Regulation 2011. I am reporting my acquisition under 10(6) of the SEBI ((Substantial acquisition and take over) Regulation 2011 in relation to exemption provided under 10(1) (a)(ii) of the SEBI (Substantial acquisition and take over) Regulation 2011.

I have enclosed the relevant format for disclosure under regulation 10(6) of the SEBI (Substantial acquisition and take over) Regulation 2011.

Acknowledge the receipt of the same.

With best regards



P. Dwaraknath Reddy

Encl: as above

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format of disclosure under regulation 10 (6) of the - Rept to stock exchanges in  
in respect of any acquisition made in reliance upon exemption provided  
in Regulation 10 of SEBI (substantial acquisition and take over) regulations 2011

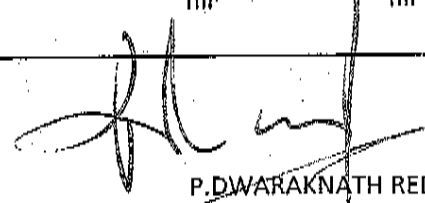
| 1                          | Name of the Target Company                                                                                                                                                                                                                      | Panasonic Carbon India Co.Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|--------------|----------------------------|------|-------------------------|------|------------------|-------|-------|-------|--------------|---|-------|-------|
| 2                          | Name of the Acquirer                                                                                                                                                                                                                            | MR. P.Dwaraknath Reddy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 3                          | Name of the stock exchange where shares of the TC is listed                                                                                                                                                                                     | bombay stock exchange ltd<br>Madras stock exchange ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 4                          | Details of the transacton including rationlae, if any for the transfer / acquisition of shares                                                                                                                                                  | <p>Transfer of shares through gift (off-market) and details of transfer as follows:-<br/>Date of Transfer:<br/>Details of Transfer:</p> <table border="1"> <thead> <tr> <th>NAME OF TRANSFEROR</th> <th>NO.OF SHARES</th> </tr> </thead> <tbody> <tr> <td>1. Mr.P. Vijayakumar Reddy</td> <td>1380</td> </tr> <tr> <td>2.Mrs. E. Vijayalakshmi</td> <td>5450</td> </tr> <tr> <td>3. Mrs. E.Rohini</td> <td>5270</td> </tr> <tr> <td>TOTAL</td> <td>12100</td> </tr> </tbody> </table><br><table border="1"> <thead> <tr> <th>no of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>12100</td> <td>0.252</td> </tr> </tbody> </table> |                               | NAME OF TRANSFEROR         | NO.OF SHARES | 1. Mr.P. Vijayakumar Reddy | 1380 | 2.Mrs. E. Vijayalakshmi | 5450 | 3. Mrs. E.Rohini | 5270  | TOTAL | 12100 | no of shares | % | 12100 | 0.252 |
| NAME OF TRANSFEROR         | NO.OF SHARES                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 1. Mr.P. Vijayakumar Reddy | 1380                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 2.Mrs. E. Vijayalakshmi    | 5450                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 3. Mrs. E.Rohini           | 5270                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| TOTAL                      | 12100                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| no of shares               | %                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 12100                      | 0.252                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 5                          | Relevent regulation under which the acquirer is exempted from making open offer                                                                                                                                                                 | 10(1)(a)(ii) of the SEBI (Substantial Acquisition and Takeover Regulations ) 2011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 6                          | whether disclosure of proposed acquisition were required to be made under regulaiton 10(5) and if so, whether the disclosure was made and it was made within the timeline specified under the regulation date of filing with the stock exchange | <p>Yes, the disclosure was made within the time limit mentioned under regulation 10(5) of SEBI (substanital acquisition and takeover regulations) 2011<br/>Date of disclosure: 22-11-2011</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 7                          | Details of acquisition                                                                                                                                                                                                                          | <p>Disclosure required to be made under regulation 10(5)      whether the disclosure under regulation 10(5) are actually made</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | a) name of the transferror / seller                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | 1. P. Vijayakumar Reddy                                                                                                                                                                                                                         | yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | date of intimation:22/11/2011 |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | 2.E.Vijayalakshmi                                                                                                                                                                                                                               | yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | date of intimation:22/11/2011 |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | 3. E.Rohini                                                                                                                                                                                                                                     | yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | date of intimation:22/11/2011 |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | b)date of acquisition                                                                                                                                                                                                                           | 08/12/2011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
|                            | c) number of shares/voting rights in respect of the acquisition from each person mentioned in 7(a) above                                                                                                                                        | <table border="1"> <tbody> <tr> <td>1. Mr.P. Vijayakumar Reddy</td> <td>1380</td> </tr> <tr> <td>2.Mrs. E. Vijayalakshmi</td> <td>5450</td> </tr> <tr> <td>3. Mrs. E.Rohini</td> <td>5270</td> </tr> <tr> <td>TOTAL</td> <td>12100</td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                             |                               | 1. Mr.P. Vijayakumar Reddy | 1380         | 2.Mrs. E. Vijayalakshmi    | 5450 | 3. Mrs. E.Rohini        | 5270 | TOTAL            | 12100 |       |       |              |   |       |       |
| 1. Mr.P. Vijayakumar Reddy | 1380                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 2.Mrs. E. Vijayalakshmi    | 5450                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| 3. Mrs. E.Rohini           | 5270                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |
| TOTAL                      | 12100                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                            |              |                            |      |                         |      |                  |       |       |       |              |   |       |       |

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|                         |                                                                                                    |                                             |                                        |
|-------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------|
|                         | d) total shares proposed to be acquired / actually acquired as a % of diluted share capital of T.C | no of shares                                | %                                      |
|                         |                                                                                                    | 12100                                       | 0.252                                  |
|                         | e) price at which shares are proposed to be acquired / actually acquired.                          | N.A                                         | N.A                                    |
|                         |                                                                                                    | (offmarket transaction through Gift)        |                                        |
| 8 share holding details |                                                                                                    | pre transaction<br>no of shares held        | post transaction<br>no of shares held  |
|                         |                                                                                                    | % w.r.t total<br>total share capital of T.C | % w.r.t<br>total shares capital of T.C |
|                         | Acquirer - P.Dwaraknath Reddy/<br>transferee / promoter                                            | 20                                          | 0.0004                                 |
|                         |                                                                                                    | 12120                                       | 0.2525                                 |
|                         | Acquire from (promoter)                                                                            |                                             |                                        |
|                         | 1. P. Vijayakumar Reddy                                                                            | 1380                                        | 0.0288                                 |
|                         | 2. E. Vijayalakshmi                                                                                | 5450                                        | 0.1135                                 |
|                         | 3. E. Rohini                                                                                       | 5270                                        | 0.1098                                 |
|                         |                                                                                                    | nil                                         | nil                                    |
|                         |                                                                                                    | nil                                         | nil                                    |
|                         |                                                                                                    | nil                                         | nil                                    |

Date: 09/12/2011

Place: Chennai



P.DWARAKNATH REDDY

## Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.