

1/4

Dated :22-06-2012

To

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

The Bombay Stock Exchange Ltd
Floor25,' Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai-400 001

Dear Sir,

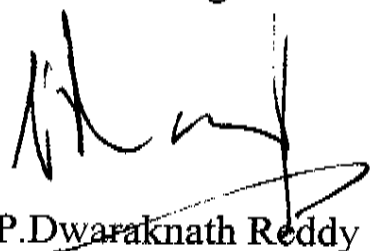
Sub: sale of shares of Panasonic Carbon India Co.Ltd through off-market-;

In pursuance of SEBI (Substantial acquisition and take over) Regulation 2011, I sold 602340 shares of M/s. Panasonic Carbon India Co.Ltd through off- market to M/s. Panasonic Corporation. I am reporting my sale under 29(2) of the SEBI ((Substantial acquisition and take over) Regulation 2011.

I have enclosed the relevant form of disclosure under regulation 29 (2) of the SEBI (Substantial acquisition and take over) Regulation 2011.

Acknowledge the receipt of the same.

With best regards

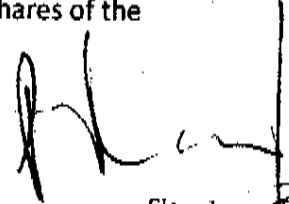


P.Dwaraknath Reddy

2/4

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1	Name of the Target Company (TC)	Panasonic Carbon India Co.Ltd	
2	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the Acquirer	Mr. P.Dwaraknath Reddy	
3	Whether the acquirer belongs to Promoter/Promoter group	Yes	
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd Madras Stock Exchange Ltd	
5	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	number	% w.r.t total shares/voting capital wherever applicable
	<u>Before the acquisition/disposal under consideration, holding of :</u>		% w.r.t total diluted shares/voting capital of the T.C (*)
	a) Shares carrying voting rights	602340	12.54875
	b) Voting rights (VR) otherwise than by shares	nil	12.54875
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	nil	-
	Total (a+b+c)	602340	12.54875
	<u>Details of acquisition/sale</u>		
	a) Shares carrying voting rights acquired/sold	602340	12.54875
	b) VRs acquired /sold otherwise than by shares	nil	12.54875
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	nil	-
	Total (a+b+c)	602340	12.54875

3/4

	<u>After the acquisition/sale, holding of:</u>	
	a) Shares carrying voting rights	Nil Nil Nil
	b) VRs otherwise than by shares	Nil Nil Nil
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil Nil Nil
	Total (a+b+c)	Nil Nil Nil
6	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	promoters Inter se transfer through off- market
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/6/2012
8	Equity share capital/ total voting capital of the TC before the said acquisition/sale	48,80,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-
9	Equity share capital!total voting capital of the TC after the said acquisition/ sale	48,80,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	48,80,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Date: 22/6/2012 Place: chennai  Signature of the Sellerr P.Dwaraknath Reddy		

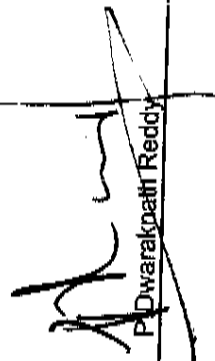
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4) and 13(4A))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company
Target Company: Panasonic Carbon India Co. Ltd

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/ acquisition sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public rights / preferential etc.) / sale	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell Value
P. Dwaraknath Reddy (Promoter Group) No. 6 Subbarao Avenue Chennai - 600 006 PAN NO: AFDPD9806R	602340 equity shares 12.54875%	21/6/2012	22/6/2012	Interse Transfer through off-market	Nil	ABML	N.A	Nil	Nil	602340	Rs. 8.79 Crs

DATE: 22-06-2012
PLACE: CHENNAI


P. Dwaraknath Reddy