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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,

Dear Sir,

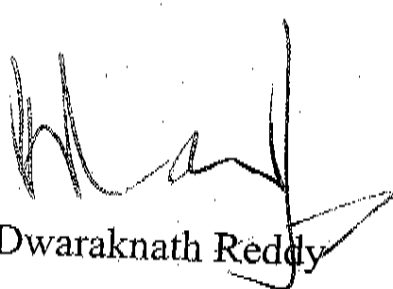
Sub: acquisition of shares of M/s. Panasonic Carbon India Co. Ltd through transfer (off-market) by way of gift;

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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Dated 09/12/2011

To

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Dalal Street
Mumbai - 400 001

Dear Sir,

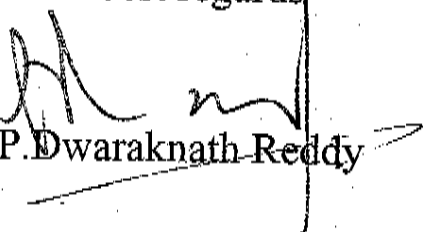
Sub: acquisition of shares of M/s. Panasonic Carbon India Co.ltd through transfer (off-market) by way of gift;

In pursuance of SEBI (Substantial acquisition and take over) Regulation 2011, I have acquired 12100 share of t 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 29(2) 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 29(2) of the SEBI (Substantial acquisition and take over) Regulation 2011.

Acknowledge the receipt of the same.

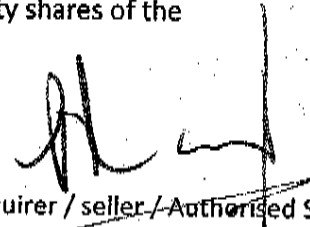
With best regards


P. Dwaraknath Reddy

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Format for disclosures under Regulation 29(2) of SEI (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 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	20	0.00042
	b) Voting rights (VR) otherwise than by shares	nil	nil
	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	nil
	Total (a+b+c)	20	0.00042
	<u>Details of acquisition/sale</u>		
	a) Shares carrying voting rights acquired/sold	12100	0.25208
	b) VRs acquired /sold otherwise than by shares	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) acquired/sold	nil	nil
	Total (a+b+c)	12100	nil

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	After the acquisition/sale, holding of:	
	a) Shares carrying voting rights	12120 0.25250
	b) VRs otherwise than by shares	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
	Total (a+b+c)	12120 0.25250
6	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market acquisition (Gift)
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-12-2011
8	Equity share capital/ total voting capital of the TC before the said acquisition/sale	48,00,000 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	48,00,000 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.	48,00,000 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: 09/12/2011 Place: chennai  Signature of the acquirer / seller / Authorised Signatory P.Dwaraknath Reddy		

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Post Box M.1 83
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The Bombay Stock Exchange Ltd
Floor 25, 'Phiroze Jeejeebhoy Towers'
Dalal Street
Mumbai - 400 001

Chennai 6000 01

Dear Sir,

Sub: Reporting under reg.13 (4A) & 5 of SEBI Prohibition of Insider trading)
Regulation 1992 and amendment Regulations 2011

Target company – Panasonic Carbon India Co.Ltd

Referring to the policy on disclosure and internal procedure for prevention of insider trading and as a part of continuous disclosure, reporting of acquisition /change in the share holding of shares of – Panasonic Carbon India Co.Ltd is being made by me.

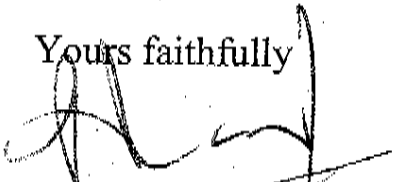
As on 31st October 2011, I as promoter hold 20 shares of Panasonic Carbon India Co.Ltd and on 08/12/2011, I have acquired 12100 equity shares through gift (off-market) from Mr. P.Vijayakumar Reddy, Mrs. E.Vijyalakshmi and Mrs. E. Rohini Reddy as per the details mentioned in the form submitted under Regulation 10(5) of the SEBI (Substantial acquisition and take over) Regulation 2011(promoter's). These shares were transferred to me on

and with this the total acquisition, my total holding of equity shares in Panasonic Carbon India Co.Ltd is 12120 constituting 0.2525% of total equity capital of the Company.

This disclosure is made as per the SEBI Prohibition of Insider trading) Regulation 1992 and amendment Regulations 2011- Chapter V- regulations 13(4A) and (5) and the details relating to transaction is furnished in form D as specified in above mentioned regulations.

Thanking you

Yours faithfully


P.Dwaraknath Reddy

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FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))**

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 / 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 no.6 Subbarao Avenue Chennai -600 006 PAN NO: AFDPD9806R	20 equity shares 0.00041%	08/12/2011	09/12/2011	off-market acquisition (gift)	12120 0.25250%	N.A	N.A	12100	NIL	NIL	NIL

DATE: 09/12/2011
PLACE: CHENNAI


P.Dwaraknath Reddy