

Panasonic**Panasonic Carbon India Co. Ltd.**

(Formerly Indo Matsushita Carbon Co. Ltd.)



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

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TO

4th October, 2011

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

Dear Sir,

Ref: Panasonic Carbon India Co Limited/ ISIN: INF013E01017

Sub: Intimation of change in the name of the Shareholder entered in the Share Certificate U/S 187C of the Companies Act, 1956

Please find attached herewith (1) Disclosure of details of Acquisition to Target Company under Regulation 7 and 7 (1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1977

(2) Regulation 13 (1) - Detail of Acquisition of 5 Percent or more Shares in a listed Company

(3) Regulation 13 (3) - Details of change in shareholding in respect of persons holding more than 5 percent shares in a listed Company.

We request you to kindly take the above on record

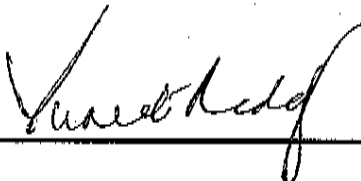
Thanking You

Yours Faithfully
For Panasonic Carbon India Co Limited.

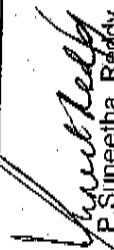
R. Manoranjan
Company Secretary

Copy To:
Corporate Relationship Department
The Bombay Stock Exchange Limited, P. J Towers, Dalal Street, Mumbai-400001

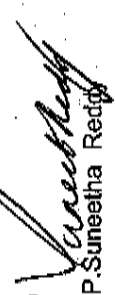
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FORMAT 3.3			
Format for disclosure of details of acquisition to target company and Stock Exchanges, where the shares of target company are listed, in terms of Regulation 7 AND7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1977			
1	Name of the Target company	PANASONIC CARBON INDIA CO.LTD	
2	Name of the share holder entered in the Register of Members	P.Suneetha Reddy	
	beneficial owner : M/s. Associated Electrical Agencies		
3	Details of the acquisition	1. No. of shares	% on paid up capital
	a) shares / voting rights before acquisition under consideration	469000	9.700
	b) shares / voting rights acquired	0	0.000
	c) Shares / Voting rights after acquisition	469000	9.700
4	Mode of acquisition (open market / public issue/ preferential issue/ rights issue / inter se transfer etc)	N.A	
5	Mode of Sale (e.g., Open Market /MOU/off market etc.,)	Off -Market	
6	Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	N.A	
7	Paid up capital/total voting capital of the target company before the said acquisition	Rs.4.80 Cr.	
8	Paid up capital/total voting capital of the target company after the said acquisition	Rs.4.80 Cr.	
	P.Suneetha Reddy Place:Chennai Date: 03-10-2011 		

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FORM A SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 (Regulation 13(1) and (6))										
Regulation 13(1) - Details of acquisition of 5 per cent or more shares in a listed company :										
Name and address of Shareholder with telephone number	Shareholding prior to acquisition	No. & % of shares/voting rights acquired	Date of receipt of allotment/advice Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/public rights/ Preferential offer etc.)	Shareholding subsequent to acquisition	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
Promoter and Promoter group Interse transfer Beneficial Owner M/s. Associated Electrical Agencies										
name of the share holder Mr. P. Suneetha Reddy No.6 Subba Rao Avenue Nungambakkam Chennai 600 034	469000	469000 9.77%	3/10/2011	4/10/2011	off-market	469000 9.77%	N.A	N.A	N.A	N.A
Change in the name of the share holder entered in the share certificate and beneficial owner of M/s. Associated Electricals Agencies remains same.)										
 P. Suneetha Reddy										

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FORM C SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 (Regulation 13(3) and (6)) Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5 per cent shares in a listed company :												
Name and address of Shareholder	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/advice of acquisition of shares/sale of shares/specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/ Preferential offer etc.)	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
Promoter and Promoter group Beneficial Owner M/s. Associated Electrical Agencies Name of the share holder Mr. P. Suneetha Reddy No.6 Subba Rao Avenue Nungambakkam Chennai 600 034	469000	469000 9.77%	N/A	4/10/2011	N/A	469000 9.77%	N/A	N/A	N/A	N/A	N/A	N/A
Change in the name of the share holder entered in the share certificate and beneficial owner of M/s. Associated Electricals Agencies remains same.)  P. Suneetha Reddy												