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Dated : 26/09/2011

To

✓ Madras Stock Exchange

Exchange Building

Post Box No.183

11, Second Line Beach Road

Chennai-600 001

To

Bombay Stock Exchange Ltd

Corporate Relationship Department

First floor, New Trading wing, Rotunda

Building, P.J. Tower,

Dalal Street

Mumbai -400 001

Dear Sir,

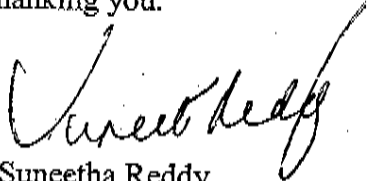
Ref: Advance intimation of change in the name of the share holder entered in the Share certificate u/s.187C of the Companies Act, 1956 and sub-regulation 3 of Regulation 3 of the SEBI (Substantial Acquisition of shares and take over) Regulations, 1997

This is to intimate that on behalf of the members of the promoters group of the company regarding proposed change in the name of the share holder entered in the share certificate from Late Mr. P. Obul Reddy jointly with Mrs. Preetha Reddy to Mrs. Suneetha Reddy holding equity shares of 4,69, 000 (9.7%) of the Company on or after 3rd October 2011 and beneficial owner of M/s. Associated Electricals Agencies remains the same.

The above declaration is also given as per the policy on Disclosure and Internal Procedure for Prevention of Insider Trading Regulation, 1992 of SEBI.

Please receive the above in order and acknowledge.

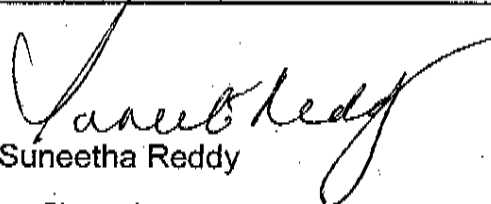
Thanking you.



P.Suneetha Reddy

Representative of Promoter Group

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FORMAT FOR FILING THE INFORMATION WITH SE s BY ACQUIRER U/R 3(3)				
NAME OF THE TARGET COMPANY		PANASONIC CARBON INDIA CO.LTD		
NAME OF THE SHARE HOLDER ENTERED IN THE SHARE CERTIFICATE		1. Mrs. P. SUNEETHA REDDY		
Share holding details	Before the said proposed Acquisition		After the said proposed Acquisition	
BENEFICIAL OWNER	No of Shares	%(Shares / Voting Rights)	No of Shares	%(Shares / Voting Rights)
M/S. ASSOCIATED ELECTIRAL AGENCIES				
Share holding / voting rights of acquirer(s) in target company before and after the proposed acquisition	469000	9.77%	469000	9.77%
paid up share capital of the company before and after the proposed acquisition	4800000	100	4800000	100
Type of acquisition (by way of public/ right/ inter -se- transfer)	CHANGE IN THE NAME OF THE SHARE HOLDER ENTERED IN THE SHARE CERTIFICATE AND BENEFICIAL OWNER REMAINS SAME			
in case the acquisition is by way of inter-se transfer as per the regulations, disclose the name of the transferor and their share holding in T.C before transfer	Name of the Transferor		No.of shares	%
	N.A		N.A	N.A
No and % of the voting rights of T.C proposed to be acquired through the acquisition	N.A		N.A	
Acquisition price per share	N.A			
Date of proposed acquisition	on or after 03rd October 2011			
 P.Suneetha Reddy Place:Chennai Date: 26-09-2011				