FORMAT FOR DISCLOSURE OF DETAILS OF SALE TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED IN TERMS OF REGULATION 7 (IA) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

| Name of the Target Company Name of the seller- promoter | Panasonic Carbon India Co. Ltd. Sitaram Jiwarajka | |
|--|---|---------------------------------------|
| Details of the sale as follows. | | |
| | No. of | % w.r.t. total paid |
| (a) Shares / Voting rights (VR) before sale under consideration | Shares 31015 | Up capital of Target Company 0.65% |
| (b) Shares / sold | | |
| | 10000 | 0.21% |
| (c) Shares/VR after sale | 21015 | 0.44% |
| Mode of sale (e.g.open market / public issue / rights issue / preferential allotment / inter se transfer etc.) Mode of sale (e.g. open market/ MOU/off market etc.) Date of sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | Sold on Bombay Stock Exchange Ltd. and National Stock Exchange of India Ltd. Secondary Market sale Sold on Bombay Stock Exchange Ltd. and National Stock Exchange of India Ltd. Secondary Market sale 14.07.2010. | |
| Paid up capital / total voting capital of the arget company before the said acquisition sale Paid up capital / total voting capital of the | Paid up capital of the Company – Rs. 4,80,00,000/- (Rupees Four Crores Eighty Lacs Only) comprising of 48,00,000 equity shares of Rs. 10/- each | |
| ale. | Paid up capital of the Company – Rs. 4,80,00,000/- (Rupees Four Crores Eighty Lacs Only) comprising of 48,00,000 equity shares of Rs. 10/- each | |

Sitaram Jiwarajka