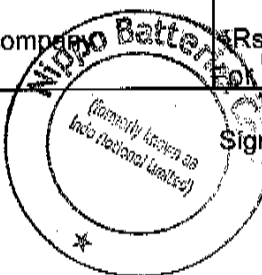


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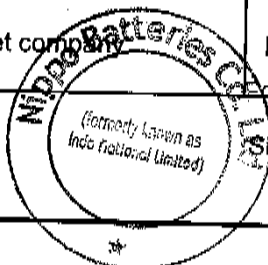
FORMAT 3.5

Format for disclosure of details of acquisition to Stock Exchanges by target company,
in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 1977

Name of the Target company	NIPPO BATTERIES CO. LTD.	
Date of reporting		
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd. Madras Stock Exchange Ltd.	
Name of the acquirers/sellers and PACs with them	Mr. P.DWARAKANATH REDDY	
Date of Acquisition/sale	29/09/2011	
Date of receipt of intimation of allotment by acquirer/seller	30/09/2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter se transfer etc.)	INTER-SE TRANSFER BETWEEN PROMOTERS	
Mode of sale (e.g. open market/MOU/off market etc.)	OFF MARKET (GIFT)	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	147213	3.92%
b) Shares/voting rights acquired/sold ✓	299931	8.00%
c) Shares/VR of the acquirer/seller after acquisition/sale ✓	447144	11.92%
Paid up capital/total voting capital of the target company before the said acquisition	Rs.3.75 Cr.	
Paid up capital/total voting capital of the target company after the said acquisition	Rs.3.75 Cr.	
Place : Chennai	 Signature of <i>[Signature]</i> Authorised signatory Company Secretary	
Date : 30-09-2011		

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Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1977		
Name of the Target company	NIPPO BATTERIES CO. LTD.	
Date of reporting		
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd. Madras Stock Exchange Ltd.	
Name of the acquirers/sellers and PACs with them	Mr. P.Vijayakumar Reddy Mrs. Rohini Reddy Mrs. Vijayalakshmi Legal heirs of Mrs. Gnanamba	
Date of Acquisition/sale	29/09/2011	
Date of receipt of intimation of allotment by acquirer/seller	29/09/2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter se transfer etc.)	INTER-SE TRANSFER BETWEEN PROMOTERS	
Mode of sale (e.g. open market/MOU/off market etc.)	OFF MARKET (GIFT)	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale		
Mr. P.VIJAYAKUMAR REDDY	100124	2.67%
Mrs. Rohini Reddy	45949	1.23%
Mrs. Vijayalakshmi	45170	1.20%
Legal heirs of Mrs. Gnanamba	108688	2.90%
TOTAL	299931	8.00%
b) Shares/voting rights acquired/sold		
Mr. P.VIJAYAKUMAR REDDY	100124	2.67%
Mrs. Rohini Reddy	45949	1.23%
Mrs. Vijayalakshmi	45170	1.20%
Legal heirs of Mrs. Gnanamba	108688	2.90%
TOTAL	299931	8.00%
c) Shares/VR of the acquirer/seller after acquisition/sale		
Mr. P.VIJAYAKUMAR REDDY	0	0.00
Mrs. Rohini Reddy	0	0.00
Mrs. Vijayalakshmi	0	0.00
Legal heirs of Mrs. Gnanamba	0	0.00
Paid up capital/total voting capital of the target company before the said acquisition	Rs.3.75 Cr.	
Paid up capital/total voting capital of the target company after the said acquisition	Rs.3.75 Cr.	
Place : Chennai	Signature of the Authorised signatory Company Secretary	
Date : 30-09-2011		



For Nippo Batteries Co. Ltd
Signature of the Authorised signatory
Company Secretary