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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(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1977

1	Name of the Target company	NIPPO BATTERIES CO. LTD	
2	Name of the acquirer and PACs with them	Mrs. Rohini Reddy	
3	Details of the acquisition		
	a) shares / voting rights before acquisition under consideration	1. No. of shares	% on paid up capital
	b) shares / voting rights acquired / sold	45949	1.225
	c) Shares / Voting rights after acquisition / sale	45949	1.225
		0	0.000
4	Mode of acquisition (open market / publi issue/ prefer.issue/ rights issue / inter se transfer etc)	INTER SE TRANSFER	
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, which ever is applicable	29-09-2011	
7	Paid up capital/total voting capital of the target company before the said acquisition	Rs.3.75 Cr.	
8	Paid up capital/total voting capital of the target company after the said acquisition	Rs.3.75 Cr.	

Rohini Reddy
 Mrs. Rohini Reddy
 Place : Chennai
 Date :29-09-2011