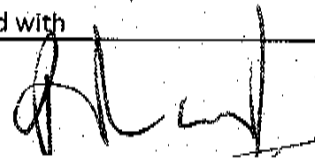


Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
1	Name of the Target Company (TC)	Panasonic Carbon India Co.Ltd
2	Name of the acquirer(s)	Mr. P.Dwaraknath Reddy
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	yes, the Acquirer is a promoter of the Target Company.
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr.P. Vijayakumar Reddy 2. Mrs. E. Vijayalakshmi 3. Mrs. E.Rohini
	b. Proposed date of acquisition	on or after 29-11-2011
	c. Number of shares to be acquired from each person mentioned in 4(a) above	NAME NO.OF SHARES
		1. Mr.P. Vijayakumar Reddy 1380
		2. Mrs. E. Vijayalakshmi 5450
		3. Mrs. E.Rohini 5270
		TOTAL 12100
	d. Total shares to be acquired as % of share capital of TC	NO.OF SHARES %
		12100 0.252
	e. Price at which shares are proposed to be acquired	Off-Market transaction through GIFT
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6	6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A
7	7. If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A - shares are proposed to be transferred through Gift.
8	8 Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, the Acquirer hereby declare that the acquisition price is not more than 25% of the price computed in point 7.
9	9 Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	yes, the acquire hereby declare that both transferor and transferee have complied /will comply applicable disclosure requirements in Chapter V of the Takeover Regulations,2011
10	10 Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, the Acquirer hereby declare that all the conditions sepcified under regulations 10(1) (a) with respect to exemptions have been duly complied with



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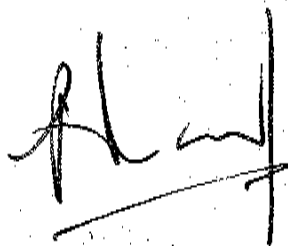
11 Shareholding details	Before the proposed transaction		After the proposed transaction	
	no of shares/voting rights	% total capital of T.C	no of shares /voting rights	% total capital of T.C
Acquirer (s) and PAC(other than sellers)	590980	12.31	603080	12.56
Seller(s)	12100	0.25	Nil	Nil

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Chennai

Date : November 22, 2011



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PANASONIC CARBON INDIA CO.LTD.			
Name of the Promoter and Promoter group			
Sl. No.	Name of the Shareholder	No. of Shares	BEFORE TRANSFER Shares as % of Total No. of Shares
1	E Vijayalakshmi	5,450	0.11
2	P. Obul Reddy	4,740	0.10
3	P Gnanamba	20	0.00
4	P Vijaykumar Reddy	1380	0.02
5	P Dwaraknath Reddy	20	0.00
6	P Suneetha Reddy	360	0.01
7	P Preetha Reddy	360	0.01
8	Rohini Epur	5,270	0.11
9	Obul Reddy Investments Pvt Ltd	5,450	0.11
10	P.Suneetha Reddy	469,000	9.77
11	PDR Investments Pvt Ltd	45,570	0.95
12	Preetha Investments Pvt Ltd	65,460	1.36
	TOTAL	603,080	12.56
12	G K Jivarajka	1,000	0.02
13	Krishna Kumar Jivarajka	151,442	3.16
14	Krishna Kumar Jivarajka HUF	151,000	3.15
15	R P Khaitan	10	0.00
16	Sitaram Jivarajka	21,015	0.65
17	Laxmi Devi Jivarajka	149,917	3.12
23	JSK Marketing Pvt Ltd	25,804	0.54
	TOTAL	500,188	10.64
24	Panasonic Corporation Japan	2,434,480	50.72
	Total	3,543,567	73.82

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PANASONIC CARBON INDIA CO.LTD.			
Name of the Promoter and Promoter group			
Sl. No.	Name of the Shareholder	No. of Shares	AFTER TRANSFER Shares as % of Total No. of Shares
1	P. Obul Reddy	4,740	0.10
2	P Gnanamba	20	0.00
3	P Dwaraknath Reddy	12120	0.25
4	P Suneetha Reddy	360	0.01
5	P Preetha Reddy	360	0.01
6	Obul Reddy Investments Pvt Ltd	5,450	0.11
7	P.Suneetha Reddy	469,000	9.77
8	PDR Investments Pvt Ltd	45,570	0.95
9	Preetha Investments Pvt Ltd	65,460	1.36
	TOTAL	603,080	12.56
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12	Krishna Kumar Jivarajka HUF	151,000	3.15
13	R P Khaitan	10	0.00
14	Sitaram Jivarajka	21,015	0.44
15	Laxmi Devi Jivarajka	149,917	3.12
16	JSK Marketing Pvt Ltd	25,804	0.54
	TOTAL	500,188	10.64
17	Panasonic Corporation Japan	2,434,480	50.72
	Total	3,543,567	73.82