

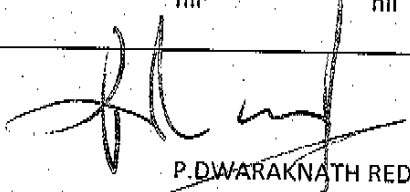
format of disclosure under regulation 10 (6) of the - Reprot to stock exchanges in in respect of any acquisition made in reliance upon exemption provided in Regulation 10 of SEBI (substantial acquisiton and take over)regulations 2011																																		
1 Name of the Target Company	Panasonic Carbon India Co.Ltd																																	
2 Name of the Acquirer	MR. P.Dwaraknath Reddy																																	
3 Name of the stock exchange where shares of the TC is listed	bombay stock exchange ltd Madras stock exchange ltd																																	
4 Details of the transacton including rationlae, if any for the transfer / acquisition of shares	<p>Transfer of shares through gift (off-market) and details of transfer as follows:-</p> <p>Date of Transfer:</p> <p>Details of Transfer:</p> <table border="1"> <thead> <tr> <th>NAME OF TRANSFEROR</th> <th>NO.OF SHARES</th> </tr> </thead> <tbody> <tr> <td>1. Mr.P. Vijayakumar Reddy</td> <td>1380</td> </tr> <tr> <td>2.Mrs. E. Vijayalakshmi</td> <td>5450</td> </tr> <tr> <td>3. Mrs. E.Rohini</td> <td>5270</td> </tr> <tr> <td>TOTAL</td> <td>12100</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>no of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>12100</td> <td>0.252</td> </tr> </tbody> </table>	NAME OF TRANSFEROR	NO.OF SHARES	1. Mr.P. Vijayakumar Reddy	1380	2.Mrs. E. Vijayalakshmi	5450	3. Mrs. E.Rohini	5270	TOTAL	12100	no of shares	%	12100	0.252																			
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5 Relevent regulation under which the acquirer is exempted from making open offer	10(1)(a)(ii) of the SEBI (Substantial Acquisition and Takeover Regulations) 2011																																	
6 whether disclosure of proposed acquisition were required to be made under regulaiton 10(5) and if so, whether the disclosure was made and it was made within the timeline specified under the regulation date of filing with the stock exchange	<p>Yes, the disclosure was made within the time limit mentioned under regulation 10(5) of SEBI (substanital acquisition and takeover regulations) 2011</p> <p>Date of disclosure: 22-11-2011</p>																																	
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3/3

d)total shares proposed to be acquired /actually acquired as a % of diluted share capital of T.C	no of shares		%	
	12100		0.252	
e) price at which shares are proposed to be acquired /actually acquired.	N.A		N.A	
	(offmarket transaction through Gift)			
8 share holding details	pre transaction		post transaction	
	no of shares held	% w.r.t total total share capital of T.C	no of shares held	% w.r.t total shares capital of T.C
Acquirer -P.Dwaraknath Reddy/ transferee / promoter	20	0.0004	12120	0.2525
Acquire from (promoter)				
1. P. Vijayakumar Reddy	1380	0.0288	nil	nil
2.E.Vijayalakshmi	5450	0.1135	nil	nil
3. E.Rohini	5270	0.1098	nil	nil

Date: 09/12/2011

Place: Chennai



P.DWARAKNATH REDDY

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.