

5/5

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(6))**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company Target Company: Panasonic Carbon India Co.Ltd										
Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment /advice/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purch/ Public/ rights / preferential etc.) /sale	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity/Value
E.Rohini no.6 Subbarao Avenue Chennai -600 006 PAN NO: AAAPR4801J	5270 equity shares 0.10979%	08/12/2011	08/12/2011	off-market Sale (gift)	NIL	N.A	N.A	NIL	NIL	5270/NIL (Gift)

E.Rohini

E.Rohini

DATE: 09.12.2011
PLACE: CHENNAI