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Format for disclosures under Regulation 29(2) of SEI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1	Name of the Target Company (TC)	Panasonic Carbon India Co.Ltd	
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mrs. E.Rohini (person acting in concert)	
3	Whether the acquirer belongs to Promoter/Promoter group	Yes	
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd Madras Stock Exchange Ltd	
5	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	number	% w.r.t total shares/voting capital wherever applicable
	<u>Before the acquisition/disposal under consideration, holding of :</u>		% w.r.t total diluted shares/voting capital of the T.C (*)
	a) Shares carrying voting rights	5270	0.10979
	b) Voting rights (VR) otherwise than by shares	nil	nil
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	nil	nil
	Total (a+b+c)	5270	0.10979
	<u>Details of acquisition/sale</u>		
	a) Shares carrying voting rights <input checked="" type="checkbox"/> acquired/ <input checked="" type="checkbox"/> sold	5270	0.10979
	b) VRs acquired / <input checked="" type="checkbox"/> sold otherwise than by shares	nil	nil
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	nil	nil
	Total (a+b+c)	5270	0.10979

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	<u>After the acquisition/sale, holding of:</u> a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	nil nil nil	nil nil nil	- - -
	Total (a+b+c)	nil	nil	-
6	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market sale(Gift)		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-12-2011		
8	Equity share capital/ total voting capital of the TC before the said acquisition/sale	48,00,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-		
9	Equity share capital/total voting capital of the TC after the said acquisition/ sale	48,00,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-		
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	48,00,000 equity shares of Rs. 10/- each aggregating to Rs. 4,80,00,000/-		
<p>(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p style="text-align: right;"><i>E. Rohini</i></p> <p>Date: 09-12-2011 Place: chennai</p> <p style="text-align: right;">Signature of the acquirer / seller / Authorised Signatory E.Rohini</p>				