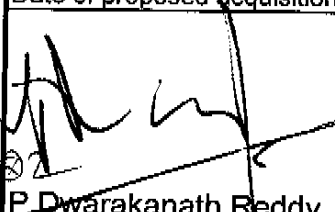


3/3

FORMAT FOR FILING THE INFORMATION WITH SE s BY ACQUIRER U/R 3(3)				
NIPPO BATTERIES CO.LTD				
NAME OF THE TARGET COMPANY				
NAME OF THE ACQUIRER		1. Mr. P.DWARAKANATH REDDY		
Share holding details		Before the said proposed Acquisition		After the said proposed Acquisition
		No of Shares	%(Shares / Voting Rights)	No of Shares / Voting Rights)
Share holding / voting rights of acquirer(s) in target company before and after the proposed acquisition		147213	3.92%	447144 / 11.92%
paid up share capital of the company before and after the proposed acquisition		3750000	100	3750000 / 100
Type of acquisition (by way of public/ right/ inter -se- transfer)		INTERSE PROMOTER TRANSFER		
in case the acquisition is by way of inter-se transfer as per the regulations, disclose the name of the transferor and their share holding in T.C before transfer		Name of the Transferor	No.of shares	%
		1.Mr.P.Vijayakumar Reddy	100124	2.67%
		2. Mrs. E.Vijayalakshmi	45170	1.20%
		3. Mrs. Rohini Reddy	45949	1.23%
		3. Legal heris of late Mrs. Gnanamba	108688	2.90%
No and % of the voting rights of T.C proposed to be acquired through the acquisition		299931 equity shares		8.00%
Acquisition price per share		Proposed to be an off-market transaction (Gift)		
Date of proposed acquisition		on or after 28th September 2011		
 P. Dwarkanath Reddy Acquirer Place:Chennai Date: 21-09-2011				