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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

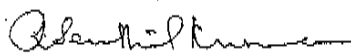
Name of the Target Company (TC)	Nippo Batteries Co. Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Panasonic Corporation		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) Madras Stock Exchange Limited 2) Bombay Stock Exchange Limited (BSE) 3) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding:			
a) Shares carrying voting rights	1,147,125	30.59%	30.59%
b) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
d) Total (a+b+c)	1,147,125	30.59%	30.59%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,147,125	30.59%	30.59%
b) VRs acquired /sold 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) acquired/sold	-	-	-
d) Total (a+b+c)	1,147,125	30.59%	30.59%
After the acquisition/sale, holding:			
a) Shares carrying voting rights	Nil	-	-
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	-	-	-
d) Total (a+b+c)	Nil	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	1,145,125 shares (inter-se transfer through Block-deal) 2,000 shares (open market)		

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preferential allotment / inter-se transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/06/2012
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,750,000 Equity Shares of Rs.10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,750,000 Equity Shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition	3,750,000 Equity Shares of Rs.10 each

(*) 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.

For **Panasonic Corporation**



Name: R Senthil Kumar

Designation: Managing Director of Panasonic Carbon India Co., Ltd.
And as lawful Attorney of Panasonic Corporation

Place: Chennai

Date: 12th June, 2012