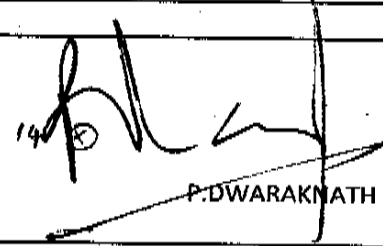


8 share holding details	pre transaction		post transaction	
	no of shares held	% w.r.t total share capital of T.C	no of shares held	% w.r.t total shares capital of T.C
Acquirer /transferre / promoter P.Dwaraknath Reddy	447144	11.92	1592269	42.46
Seller / Transferror/Promoter Panasonic Corporation	1147125	30.59	2000	0.053

Date:12-6-2012

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.

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format of disclosure under regulation 10 (6) of the - Report to stock exchanges in  
in respect of any acquisition made in reliance upon exemption provided  
in Regulation 10 of SEBI (substantial acquisition and take over) regulations 2011

1	Name of the Target Company	Nippo Batteries Co.Ltd	
2	Name of the Acquirer	Mr. P.Dwaraknath Reddy	
3	Name of the stock exchange where shares of the TC is listed	National Stock Exchange Ltd Bombay stock exchange ltd Madras stock exchange ltd	
4	Details of the transaction including rationale, if any for the transfer / acquisition of shares	Interse transfer between Promoters -through market	
		Date of Transfer:11-06-2012	
		Details of Transfer:	
		Name of Transferror	
		1. M/s.Panasonic Corporation	
		no of shares	%
		1145125	30.53
5	Relevant 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 regulation 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	Yes, the disclosure was made within the time limit mentioned under regulation 10(5) of SEBI (substantial acquisition and takeover regulations) 2011 Date of disclosure: 04-06-2012	
7	Details of acquisition	Disclosure made /required to be made under regulation 10(5)	Actual
	a) name of the transferror / seller	1. M/s. Panasonic Corporation	M/s. Panasonic Corporation
	b)date of acquisition	11/6/2012	11/6/2012
	c) number of shares/voting rights in respect of the acquisition from each person mentioned in 7(a) above	1147125	1145125
	d)total shares proposed to be acquired /actually acquired as a % of diluted share capital of T.C	30.59%	30.53%
	e) price at which shares are proposed to be acquired /actually acquired.	At the market price prevailing on the date of transfer	Rs.491 /- per share (through market)