

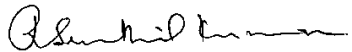
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Panasonic Carbon India 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 (MSE) 2) Bombay Stock Exchange Limited (BSE)		
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 under consideration, holding of Acquirer:			
a) Shares carrying voting rights	2,434,480	50.72%	50.72%
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)	2,434,480	50.72%	50.72%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	602,340	12.55%	12.55%
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)	602,340	12.55%	12.55%
After the acquisition/sale, holding of Acquirer:			
a) Shares carrying voting rights	3,036,820	63.27%	63.27%
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)	3,036,820	63.27%	63.27%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/06/2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,800,000 Equity Shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,800,000 Equity Shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	4,800,000 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: 21st June, 2012