

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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The BSE Limited,
Floor 25, P.J.Towers, Dalal Street,
Mumbai - 400001

18th August, 2015

Dear Sir,

Sub: Reporting under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Ref: Target Company – **M/s. Panasonic Carbon India Co. Ltd.**

We have received Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 from the Seller of Lakshmi Devi Jiwaraika and the mode of sale is through open market.

We are sending Report under Regulations 29 (2) for your record.

Kindly take the above on record.

Thanking You,

Yours Faithfully

For Panasonic Carbon India Co Ltd



R. Manoranjan
Company Secretary

ANNEXURE - 2

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

1. Name of the Target Company (TC)	PANASONIC CARBON INDIA CO.LTD (SCRIPT CODE : 508941)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Laxmi Devi Jiwarajka		
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	BSE LTD.		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PAC:</u> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	/		
Total (a+b+c+d)			

<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	86031	1.79 %	1.79 %
b) Voting rights (VR) otherwise than by equity 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) Shares encumbered / invoked / released by the acquirer			
Total (a+b+c/ -d)	86031	1.79 %	1.79 %
<u>After the acquisition /sale , holding of acquirer along with PAC:</u>			
a) Shares carrying voting rights	2,15,328	4.49%	4.49%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) 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			
Total (a+b+c+d)	2,15,328	4.49 %	4.49%
6. Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market		
7. Date of acquisition / sale of shares/ VR date of receipt of intimation of allotment of	17.08.2015		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 4,80,00,000/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 4,80,00,000/-
10. Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 4,80,00,000/-

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

Signature of the acquirer /sellers/Authorized Signatory

Laxmi Devi Jiwarajka

Laxmi Devi Jiwarajka

Place: mumbai

Date: 17.08.2015