

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