

5<sup>th</sup> March, 2019

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sirs,

**Attn:- Listing Department**

**Sub:- Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

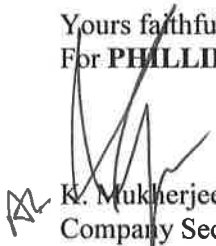
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received the intimation dated 05.03.2019 with regard to the loss of share certificate in respect of the following shareholder(s) from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

Inward No	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
					From	To	
ID10939	5/3/2019	ALOO JAL MADON	M00376	4956	1899826	1900400	575
ID10940	5/3/2019	JACOB VARGHESE	J01033	3474	1361566	1362395	830

Process for issuance of duplicate share certificates will be initiated only after verification and receipt of complete documents.

Thanking you,

Yours faithfully,  
For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary and Chief Legal Officer