

4th April, 2023

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

NSE Code:- PCBL

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

BSE Code:- 506590

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the financial year ended 31st March, 2023

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, we are enclosing herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent, namely, Link Intime India Private Limited, certifying compliance with the requirements of Regulation 7(2) of the SEBI Listing Regulations for the financial year ended 31st March, 2023.

The same is for your necessary information and record please.

Yours faithfully,

For **PCBL LIMITED**

K. Mukherjee
Company Secretary & Chief Legal Officer

Encl: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

3rd April, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
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Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code – 506590


Dear Sir,

Sub:- Compliance Certificate pursuant to Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") for the financial year ended 31st March, 2023

Pursuant to Regulation 7(2) of the SEBI Listing Regulations, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category- I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.


Yours faithfully,

For PCBL Limited


K. Mukherjee
Company Secretary and Chief Legal Officer



For Link Intime India Pvt. Limited


Authorised Signatory

