



**RP-Sanjiv Goenka
Group**
Growing Legacies



Phillips Carbon Black Limited

12th August, 2019

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,
Attn: Listing Department

Re: Intimation regarding receipt of Intimation for loss of share certificate under Regulation 39(3) of 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 of loss of share certificate in respect of following shareholder(s) from Share Registrar M/S Linkintime India Pvt Ltd. On 12.08.2019 . The details are as follows:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
09 Aug 2019	B00617	AMITABHA BANERJEE	961	429401 - 429510	110	Lost By Holder
09 Aug 2019	B00745	JOYDIP BANERJEE	994	440936 - 441010	75	Lost By Holder
09 Aug 2019	B00749	MAYA BANERJEE	995	441011 - 441120	110	Lost By Holder

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

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Phillips Carbon Black Limited

K. Mukherjee
(Company Secretary & Chief Legal Officer)