

5th October, 2020

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.,
1st 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 Sir,

Sub: Issue of Duplicate Share Certificates

We have issued duplicate share certificates in the following cases in lieu of the originals thereof, stated to have been lost by the respective shareholders:

Folio No.	Name of the Shareholder	New Certificate No.	Distinctive Nos.	
			From	No
K00304	Veena Kantilal	15396	1514866	1515600

We request you to take the same on record.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary & Chief Legal Officer

Encl: As above

Phillips Carbon Black Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: 01/10/2020 TO: 01/10/2020

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4636 01/10/2020	K00304 VEENA KANTILAL											
		3847	3847	1514866	1515600	735 OLD	2.00	DUP	735			
						----- 735						
		15396	15396	1514866	1515600	735 NEW	2.00		735			
						----- 735						

Phillips Carbon Black Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: 01/10/2 TO: 01/10/2020

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	735
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0