

7<sup>th</sup> January, 2021

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

Dear Sir,

Kind 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, as amended**

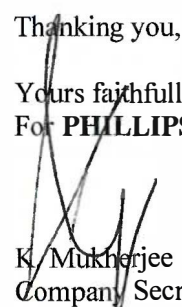
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that we have received the intimation dated 06.01.2021 with regard to the loss of share certificate in respect of the following shareholder(s) from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

| Inward No. | Stop Transfer Date | Name(s) of the Shareholder(s) | Folio No. | Certificate No. | Distinctive Nos. |         | No. of shares | Reason         |
|------------|--------------------|-------------------------------|-----------|-----------------|------------------|---------|---------------|----------------|
|            |                    |                               |           |                 | From             | To      |               |                |
| ID13271    | 05 Jan 2021        | RAJENDRA MOHANLAL PATEL       | R01199    | 7405            | 2746181          | 2746260 | 80            | Lost By Holder |

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