

5th July, 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.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate dated 1st July, 2021 issued by our Registrar and Share Transfer Agent, M/S. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month of June, 2021.

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

LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax:033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 01.07.2021

Phillips Carbon Black Limited
Duncan House,
31, N. S. Road
Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

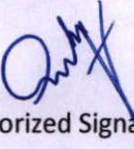
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorized Signatory

