



**RP - Sanjiv Goenka
Group**
Growing Legacies



Phillips Carbon Black Limited

21st January, 2019

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 Sirs,

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

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 dated 19.01.2019 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	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
					From	To	
ID10416	18/01/19	LISSY GEORGE Jt: P CHACKO GEORGE	L04029	4771	1848896	1849645	750

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**

Anita Lakshmi

for K. Mukherjee
Company Secretary and Chief Legal Officer

Phillips Carbon Black Limited, 31 Netaji Subhas Road, Kolkata – 700 001, India

Tel: +91 33 6625 1461-64 Fax: +91 33 2248 0140/2243-6681 Email: pcbl@rp-sg.in Web: www.pcbltd.com

CIN: L23109WB1960PLC024602

Sangeeta Gupta

Subject: FW: Phillips Carbon Black Ltd. -- Intimation for Loss of Share Certificates

From: kuntal.mustafi@linkintime.co.in [mailto:kuntal.mustafi@linkintime.co.in]

Sent: 19 January, 2019 11:17 AM

To: anita.lahoti@rp-sg.in

Cc: kaushik.mukherjee@rp-sg.in; debesh.mohanty@rp-sg.in; sangeeta.gupta@rp-sg.in; sunil.manna@linkintime.co.in; guha@linkintime.co.in

Subject: Phillips Carbon Black Ltd. -- Intimation for Loss of Share Certificates

Dear Sir/Madam,

Please note that we have received intimation for loss/misplacement of the below mentioned share certificates of the Company.

Inward No	Inward Date	Name(s) of Shareholder(s)	Folio No	Share Certificate details		
				Cert #	Distinctive Nos.	No. SHR
ID10416	18/01/19	LISSY GEORGE Jt: P CHACKO GEORGE	L04029	4771	1848896 - 1849645	750

Please arrange to inform NSE, BSE and CSE regarding loss of the aforesaid share certificates pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Thanks & Regards,

LINKIntime

Kuntal Mustafi | Assistant Vice President | Link Intime India Pvt. Ltd

Phone: +91 33 22890540 | Extn: 202 | Mobile : 9331089046

Fax: +91 33 22890539

kuntal.mustafi@linkintime.co.in

www.linkintime.co.in

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For Anita Lahoti
SECRETARY