

30th December, 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

Symbol: PHILPCARB

Security Code: 506590

Dear Sir,

Sub:- Disclosure of Material Event / Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Issuance of fresh Certificate of Incorporation consequent to Change of Name of the Company

This is to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata – 700020, has issued fresh Certificate of Incorporation dated 29th December, 2021, consequent to the change of name of the Company from PHILLIPS CARBON BLACK LTD to PCBL LIMITED.

With this, the new name of the Company now stands to be PCBL LIMITED.

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee

Company Secretary and Chief Legal Officer