



2nd December, 2021

The Manager, The General Manager,

Listing Department, Department of Corporate Services,

National Stock Exchange of India Ltd,

BSE Ltd.,

Exchange Plaza, 1st Floor, New Trading Ring,

Plot No. -C-1, G Block, Rotunda Building,

Bandra – Kurla Complex, P.J. Towers,
Bandra (East), Dalal Street, Fort,

Mumbai – 400051 Mumbai – 400001

Symbol: PHILIPCARB Security Code: 506590

Dear Sir,

<u>Sub:- Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015) ("Insider Trading Regulations")</u>

Please find enclosed herewith the requisite disclosure under Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, relating to purchase of 500000 equity shares of Phillips Carbon Black Limited by Stel Holdings Limited, Promoter Group of the Company.

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

Enclo:- As above

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600

Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681

E-mail: pcbl@rpsg.in. U: www.pcblltd.com

CIN: L23109WB1960PLCO24602

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

December 1, 2021

The Company Secretary
Phillips Carbon Black Limited
31, Netaji Subhas Road
Kolkata - 700001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulations")

Pursuant to Regulation 7(2) (a) read with Regulation 6(2) of the Insider Trading Regulations, please find enclosed herewith the requisite disclosure in the prescribed format in respect of purchase of 500000 equity shares of Phillips Carbon Black Limited by STEL Holdings Limited, Promoter Group of the Company.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For STEL HOLDINGS LIMITED

Sunil Bhandari

Director

Encl: As stated above

Form C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)- Continual Disclosure)

Name of the Company: Phillips Carbon Black Limited ISIN of the Company: INE602A01023

Details of change in holding of Securities of Promoter, member of Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| | | _ | _ | | _ | _ | _ | _ | _ | - | _ |
|--|---|-----|-------------------|--|----------------|----------------------------|---------------------|---------------------|-------------------------------------|---|---|
| Exchange on which the trade was executed | <u></u> | 15 | NSE | | | | | | | | |
| Mode of acquistion/disposal (on market purchase/public/rights/pref ertial offer/off market interse transfer, ESOPs etc.) | e0 e0 | 14 | on market | | | | | | | | |
| Date of intimation to company | | 13 | 01.12.21 | | | | | | | | |
| Date of allotment advice/ acquisition of shares / sale of shares specify | <u>o</u> | 12 | 01.12.21 | | | | | | | | |
| Date of advice/ ac | From | 11 | 01.12.21 | | | | | | | | |
| Securities held post acquisition/disposal | No. and % of shareholdin g | 9 | 1451915 (0.77%) | | | | | | | | |
| Securitie | Type of security (for eg shares, warrants, convertible e debentur es, rights entitleme nt etc.) | 60 | Equity shares | | | | | | | | |
| | transaction Type of security (buy/sale/p) (for eg. edge/revoke shares, finove, warrants, otherse e specify) debentur es, rights entitleme nt et.) | 000 | Buy | | | | | | | | |
| Securities acquired/disposed | Value (Rs.) | 7 | Rs.108602662/- | | | | | | | | |
| Securities | S S | 9 | 200000 | | | | | | | | |
| - | Type of security (For eg Shares, warrant, convertible debentures, rights entitlements etc.) | 15 | Equity Shares | | | | | | | | |
| eld prior to //disposal | No. and % of shareholding | 4 | 951915 (0.50%) | | | | | | | | |
| Securities held prior to acquisition/disposal | Type of security No. and % of for eg Shares, shareholding warrant, convertible debentures, rights entitlements etc.) | m | Equity Shares | | | | | | | | |
| Category of Person (Promoters/member of promoter group designated person/directors/imme diate relatives | to/others etc.) | 2 | Promoter Group | | | | | | om | 8 | |
| Name, PAN No., CIN/DIN and address with Contact Nos. | | 1 | STEL Holdings Ltd | 24/1624 Bristow Road, Willingdon Island, Cochin 682003 | PAN AADCS3332H | CIN: L65993KL1990PLC005811 | Ph No. 0484 6624335 | Fax No 0484 2668024 | Email: secretarial@stelholdings.com | | |

Noté: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

STEL HOLDINGS LIMITED

Director/Authorised Signatory

| _ | _ | | _ | | | |
|---|------|--|----|----------------|--|--|
| Irading in derivatives (Specify type of contract, futures or options etc) | | Exchange on which the trade was executed | 22 | Not applicable | | |
| | Sell | Number of units (contract s* lot size) | 21 | | | |
| | | Notional value | 20 | | | |
| | Buy | Number of units Notion (contracts* lot value size) | 19 | | | |
| | | Notional value | 18 | Not applicable | | |
| I rading in derivatives (5) | | contract specifications | 17 | Not ap | | |
| | | Type of contract | 16 | | | |
| | | | | 1 | | |

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.

For STEL HOLDINGS LIMITED

Director/Authorised Signatory

Sunil Bhandari Director Date: 01.12.21