



**RP - Sanjiv Goenka
Group**
Growing Legacies



Phillips Carbon Black Limited

21st February, 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 21.02.2019 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 | |
| ID10835 | 21/02/19 | Nirmala Champaklal Kothari | K00146 | 3768 | 1496916 | 1497415 | 500 |

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**

for 
K. Mukherjee
Company Secretary and Chief Legal Officer

Sangeeta Gupta

Subject: Intimation for loss of shares

From: Sunil Manna [mailto:sunil.manna@linkintime.co.in]

Sent: Thursday, February 21, 2019 11:22 AM

To: anita.lahoti@rp-sg.in

Cc: debesh.mohanty@rp-sg.in; kuntal.mustafi@linkintime.co.in; Guha Sir

Subject: Intimation for loss of shares

Madam,

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

| Inward No | Inward Date | Name(s) of Shareholder(s) | Folio No | Share Certificate details | | |
|-----------|-------------|----------------------------|----------|---------------------------|------------------|---------|
| | | | | Cert # | Distinctive Nos. | No. SHR |
| ID10835 | 21/02/19 | Nirmala Champaklal Kothari | K00146 | 3768 | 1496916-1497415 | 500 |

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

Thanks & Regards,

LINKIntime

Sunil Manna | Team Kolkata | Link Intime India Pvt. Ltd

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Fax: +91 33 22890539

sunil.manna@linkintime.co.in

www.linkintime.co.in

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PHILLIPS CARBON BLACK LTD.

for Anitya Lakshmi
SECRETARY