



Date: - 20th August, 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

Dear Sir,

Kind 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 20th August, 2021 with regard to the loss of share certificate in respect of the following shareholder(s) from our Registrar and Share Transfer Agent, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

| Inward | Stop | Name of the | Folio | Certificate | Distinctive Nos. | | No. of | Reason |
|---------|------------------|----------------|--------|-------------|------------------|---------|--------|---------|
| No. | Transfer | Shareholder(s) | No. | No. | From | To | shares | |
| | Date | | | | | | | |
| ID13615 | 19 th | RAMAKRISHNAN | R01300 | 7454 | 2755486 | 2755650 | 165 | Lost By |
| | August, | MUNNIRPALLAM | | | | | | Holder |
| 1 | 2021 | SUNDARAM | | | 11 | | | |

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

K. Mukherjee

Company Secretary and Chief Legal Officer

Phillips Carbon Black Limited Corporate Office

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India.

T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited

Registered Office

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