



23rd October, 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

Dear Sir,

<u>Sub:- Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that on an application made by the Company to the Ministry of Corporate Affairs seeking availability of name for proposed change of name of the Company vide SRN T55338743 dated 22/10/2021, the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre vide their letter dated 23rd October, 2021 has intimated their no objection in the availability of the changed name PCBL LIMITED from the existing name of the Company PHILLIPS CARBON BLACK LTD. Copy of the said letter is attached herewith for your ready reference.

Please note that the Company will seek requisite approval from the board of directors of the company, shareholders of the company and relevant authorities to give effect to the proposed change of name as stated above.

You are requested to take the aforementioned information on record.

Yours faithfully,

For PHILLIPS CARBON BLACK LIMITED

K. Mukherjee

Company Secretary and Chief Legal Officer

Enclo: As above

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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

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF THE REGISTRAR OF COMPANIES

- 2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
- 3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 6

Central Registration Centre, Ministry of Corporate Affairs

