

23<sup>rd</sup> 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.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub:- Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (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 23<sup>rd</sup> 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**

Encl: As above

