



12th October, 2020

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 Sir,

Sub:- Subscription of shares of PCBL (TN) Limited

It is hereby informed that PCBL (TN) Limited , has been incorporated as a wholly owned subsidiary of Phillips Carbon Black Limited.

Phillips Carbon Black Limited has today ie 12^{th} October, 2020 subscribed to 10,000 equity shares of Rs. 10/- each , of the wholly owned subsidiary, PCBL (TN) Limited, for a total consideration of Rs 100000. The initial paid up share capital of PCBL (TN) Limited is Rs 100000.

Request you to kindly take the same on record.

Yours faithfully,

FOR PHILLIPS CARBON BLACK LIMITED

K. Mukherjee

Company Secretary and Chief Legal Officer

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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

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