



**RP - Sanjiv Goenka
Group**
Growing Legacies


Phillips Carbon Black Limited

13th March, 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 13.03.2019 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:-

Stop Transfer Date	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
					From	To	
12/03/2019	13/03/2019	HANSA PRADYUMAN MUGATWALA	M00384	4960	1900961	1901140	180
12/03/2019	13/03/2019	K.V. SIDHARTHAN	K02070	4313	1682771	1683600	830

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

Sangeeta Gupta

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: Wednesday, March 13, 2019 4:02 AM
To: kaushik.mukherjee@rp-sg.in; anita.lahoti@rp-sg.in
Cc: sunil.manna@linkintime.co.in; kuntal.mustafi@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Phillips Carbon Black Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Mar 2019	M00384	HANSA PRADYUMAN MUGATWALA	4960	1900961 - 1901140	180	Lost By Holder

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Phillips Carbon Black Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Mar 2019	K02070	K.V. SIDHARTHAN	4313	1682771 - 1683600	830	Lost By Holder

Regards
Link Intime India Pvt Ltd.

Thanks & Regards,

LINKIntime

Kuntal Mustafi | Assistant Vice President | Link Intime India Pvt. Ltd

Phone: +91 33 22890540 | Extn: 202 | Mobile : 9331089046

Fax: +91 33 22890539

kuntal.mustafi@linkintime.co.in

www.linkintime.co.in

Do you really need to print this email?

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.


SECRETARY