



**RP - Sanjiv Goenka
Group**
Growing Legacies


Phillips Carbon Black Limited

11th 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 11.03.2019 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:-

Inward No	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
					From	To	
ID11069	11/03/2019	Gunvanti Popatlal J/T- Popatlal Mathurdas	P00617	6477	2431046	2431545	500

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

Subject: FW: Intimation for loss of Share Certificate

From: Sunil Manna [<mailto:sunil.manna@linkintime.co.in>]

Sent: Monday, March 11, 2019 1:46 PM

To: anita.lahoti@rp-sg.in

Cc: debesh.mohanty@rp-sg.in; Guha Sir; kuntal.mustafi@linkintime.co.in

Subject: Intimation for loss of Share Certificate

Madam

Please note that we have received intimation for loss /misplacement of below mentioned share certificate of the Company.

Inward No	Inward Date	Name of the shareholders	Folio No	Certificate No	Distinctive Nos	No of Shares
ID11069	11/03/2019	Gunvanti Popatlal	P00617	6477	2431046- 2431545	500
		J/T- Popatlal Mathurdas				

Please arrange to inform NSE,BSE,and CSE regarding loss of the aforesaid share certificates pursuant to Regulation 39(3)of SEBI (LODR) Regulations,2015

Thanks & Regards,

LINKIntime

Sunil Manna | Team Kolkata | Link Intime India Pvt. Ltd

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Fax: +91 33 22890539

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www.linkintime.co.in

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SECRETARY