



**RP - Sanjiv Goenka  
Group**  
Growing Legacies

**Phillips Carbon Black Limited**

27<sup>th</sup> June, 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.,  
1<sup>st</sup> 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, as amended**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that we have received the intimation dated 27.06.2019 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	Stop Transfer Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares	Reason
					From	To		
ID11649	26 <sup>th</sup> June, 2019	LALITA AMRATLAL VAKHARIA	V00012	9747	3471201	3471450	250	Lost by Holder
ID11653	26 <sup>th</sup> June, 2019	RAOJIBHAI KALYANBHAI PATEL	P00347	6349	2390516	2390695	180	Lost by Holder

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