



RP - Sanjiv Goenka  
Group  
Growing Legacies

Phillips Carbon Black Limited

10<sup>th</sup> August, 2019

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 023

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sirs,

**Attn: Listing Department**

**Re: Intimation regarding receipt of Intimation for loss of share certificate under Regulation 39(3) of 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 of loss of share certificate in respect of following shareholder(s) from Share Registrar M/S Linkintime India Pvt Ltd. On 10.08.2019 . The details are as follows:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
09 Aug 2019	B00745	JOYDIP BANERJEE	994	440936 - 441010	75	Lost By Holder

Process for issuance of duplicate shares certificates will be initiated only after verification and receipt of complete documents.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phillips Carbon Black Limited

*Devesh Mohanty*

Company Secretary & Chief Legal Officer

*for* K. Mukherjee  
(Company Secretary & Chief Legal Officer)