



**RP - Sanjiv Goenka
Group**
Growing Legacies

Phillips Carbon Black Limited

29th January, 2019

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

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
25th 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 29.01.2019 (Intimation copy enclosed) . The details are as follows:

Inward No.	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Cert. No.	Distinctive Nos.		No. of Shares
					From	To	
ID10440	29/01/19	Ghanshyam M Amin (Since deceased) J/T-Tarulata P Amin	G04077	2977	1193816	1193965	150

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,

Anita Kohli
For K. Mukherjee & Chief Legal Officer
(Company Secretary & Chief Legal Officer)

Debesh Mohanty

From: Sunil Manna <sunil.manna@linkintime.co.in>
Sent: 29 January 2019 15:46
To: anita.lahoti@rp-sg.in
Cc: sangeeta.gupta@rp-sg.in; debesh.mohanty@rp-sg.in; kuntal.mustafi@linkintime.co.in; guha
Subject: Intimation for loss of shares

Madam,

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

Inward No	Inward Date	Name(s) of Shareholder(s)	Folio No	Share Certificate details		
				Cert #	Distinctive Nos.	No. SHR
ID10440	29/01/19	Ghanshyam M Amin (Since deceased) //T-Tarulata P Amin	G04077	2977	1193816- 1193965	150

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

PHILLIPS CARBON BLACK LTD.

for *Anita Lahoti*
Company Secretary & Chief Legal Officer