

8th March, 2022

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

NSE Code – PCBL

The General Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code - 506590

Dear Sir,

Kind Attn:- Listing Department

<u>Sub:- Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of the</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 8th March, 2022 with regard to the loss of share certificate in respect of the following shareholder from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

| Inward | Stop | Name(s) of the | Folio | Certificate | Distinctive Nos. | | No. of | Reason |
|---------|----------|----------------|--------|-------------|------------------|---------|--------|---------|
| No. | Transfer | Shareholder(s) | No. | No. | From | То | shares | |
| | Date | | | | | | | |
| ID13919 | 07 Mar | SURAJ | P00454 | 6398 | 2399296 | 2399740 | 445 | Lost by |
| | 2022 | PARKASH | | | | | | Holder |

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

Thanking you,

Yours faithfully, For **PCBL Limited**

lukheriee Company Secretary and Chief Legal Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700 027, West Bengal, India P: +91 33 6625 1443 | E: pcbl@rpsg.in | W: www.pcblltd.com | CIN: L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

