

19th March, 2021

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

Dear Sir,

Sub: Issue of Duplicate Share Certificates

We have issued duplicate share certificates in the following cases in lieu of the originals thereof, stated to have been lost by the respective shareholders:

Folio No.	Name of the Shareholder	New Certificate No.	Distinctive Nos.	
			From	No
D00987	SULOCHAND DUSHYANT DESAI	15712	902081	902190
S01616	KAYVAN SURENDRABHAI SHETH	15713	3015826	3016575

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee

Company Secretary & Chief Legal Officer