



2<sup>nd</sup> June, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate dated 1<sup>st</sup> June, 2021 issued by our Registrar and Share Transfer Agent, M/S. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month of May' 2021.

We request you to take the same on record.

Yours faithfully,

For PHILLIPS CARBON BLACK LIMITED

K. Mukherjee

Company Secretary & Chief Legal Officer

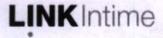
Enclo: As above

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Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681

E-mail: pcbl@rpsg.in. U: www.pcblltd.com

CIN: L23109WB1960PLCO24602



Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368 Vaishno Chambers, 5<sup>th</sup> Floor,

Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728, Fax: 033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 01.06.2021

Phillips Carbon Black Limited Duncan House, 31, N. S. Road Kolkata- 700 001

<u>Subject: Confirmation Certificate</u> in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of May 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorized Signatory



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