



Date: - 27th February, 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,

## <u>Sub:- Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3)</u> of the 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 dated 26.02.2021 with regard to the loss of share certificate in respect of the following shareholder(s) from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

Inward	Stop	Name(s) of the	Folio	Certificate	Distincti	ve Nos.	No. of	Reason
No.	Transfer	Shareholder(s)	No.	No.	From	To	shares	
	Date							
ID13360	25/02/2021	Rajendra Singhvi	R01206	7408	2746506	2746585	80	Lost/misplaced
								by Holder

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

Thanking you,

Yours faithfully, For PHILLIPS CARBON BLACK LIMITED

K. Mukherjee

Company Secretary and Chief Legal Officer

## Phillips Carbon Black Limited Corporate Office

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600

## Phillips Carbon Black Limited Registered Office

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