



**RP-Sanjiv Goenka
Group**
Growing Legacies

Phillips Carbon Black Limited

16th 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 16.01.2018 (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	
ID10562	14.01.19	COOMIE R VAKHARIA (since deceased) Jt: MRS.SYLLA G.MALVI Jt: MRS.ROSHAN D.K.COOPER	C00889	1580	676736	677015	280
ID10563	14.01.19	COOMIE R VAKHARIA (since deceased) JT: SYLLA G MALVI JT: ROSHAN D K COOPER	C04009	1756	743671	744170	500
ID10407	15.01.19	NARENDRA NANIVADEKAR	N090064	6143	2329885	2329885	80

PHILLIPS CARBON BLACK LTD.

Phillips Carbon Black Limited, 31 Netaji Subhas Road, Kolkata – 700 001, India
Tel: +91 33 6625 1461-64 Fax: +91 33 2248 0140/2243-6681 Email: pcbl@rp-sg.in Web: www.pcblttd.com
CIN: L23109WB1960PLC024602



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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

PHILLIPS CARBON BLACK LTD.

K. Mukherjee

(Company Secretary & Chief Legal Officer)

Debesh Mohanty

Subject:

FW: Phillips Carbon Black Ltd. -- Intimation for Loss of Share Certificates

From: kuntal.mustafi@linkintime.co.in [mailto:kuntal.mustafi@linkintime.co.in]
Sent: Wednesday, January 16, 2019 2:50 PM
To: anita.lahoti@rp-sg.in
Cc: kaushik.mukherjee@rp-sg.in; debesh.mohanty@rp-sg.in; sangeeta.gupta@rp-sg.in; sunil.manna@linkintime.co.in; guha@linkintime.co.in
Subject: Phillips Carbon Black Ltd. -- Intimation for Loss of Share Certificates

Dear Sir/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
ID10562	14.01.19	COOMIE R VAKHARIA (<i>since deceased</i>) Jt: MRS.SYLLA G.MALVI Jt: MRS.ROSHAN D.K.COOPER	C00889	1580	676736 – 677015	280
ID10563	14.01.19	COOMIE R VAKHARIA (<i>since deceased</i>) JT: SYLLA G MALVI JT: ROSHAN D K COOPER	C04009	1756	743671 – 744170	500
ID10407	15.01.19	NARENDRA NANIVADEKAR	N090064	6143	2329806 - 2329885	80

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.

Company Secretary & Chief Legal Officer

Kuntal Mustafi | Assistant Vice President | Link Intime India Pvt. Ltd

Phone: +91 33 22890540 | Extn: 202 | Mobile : 9331089046

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