



26th 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,

<u>Sub:- Intimation regarding receipt of intimation for loss of share certificates under Regulation 39(3) of the 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 26.03.2021 with regard to the loss of share certificate in respect of the following shareholder(s) from our Registrar and Share Transfer Agent, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

Inward No.	Stop	Name(s) of the	Folio	Certificat	Distinctive Nos.		No.	Reason
	Transfer	Shareholder(s)	No.	e No.	From	То		
	Date						of	
							shares	
ID13434	25 th	GAJANAN	K00428	3906	1540946	154148	535	Lost By Holder
	March,	KRISHNARA				0		-
	2021	О						
		KARKHANIS						

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

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