

26<sup>th</sup> August, 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.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Kind Attn:-** Listing Department

**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**

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<sup>th</sup> August, 2021 with regard to the loss of share certificates in respect of the following shareholders from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

Inward No.	Stop Transfer Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares	Reason
					From	To		
ID13623	25 Aug 2021	LALIT KUMAR JAIN	L00382	4710	1829316	1829480	165	Lost by Holder
ID13624	25 Aug 2021	MANNU BAI JAIN	M02554	5507	2096861	2097025	165131	Lost by Holder
ID13625	25 Aug 2021	SANTHOSH KUMAR JAIN	S05167	8871	3188771	3188850	80	Lost by Holder
ID13626	25 Aug 2021	KALPANA JAIN	K02132	4353	1697176	1697340	165	Lost 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**  
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India  
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681  
E-mail: [pcb@rpsg.in](mailto:pcb@rpsg.in). U: [www.pcblltd.com](http://www.pcblltd.com)  
CIN: L23109WB1960PLCO24602