

1<sup>st</sup> October, 2019

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

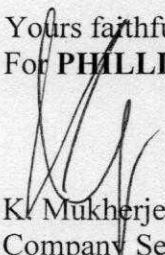
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub:- Compliance Certificate certifying compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half - year ended 30<sup>th</sup> September, 2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent for the half - year ended 30<sup>th</sup> September, 2019.

Yours faithfully,  
For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary & Chief Legal Officer

**Encl:** As above

1<sup>st</sup> October, 2019

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. - C - 1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
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The General Manager,  
Department of Corporate Services,  
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1<sup>st</sup> Floor, New Trading Ring,  
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The Secretary,  
The Calcutta Stock Exchange Ltd,  
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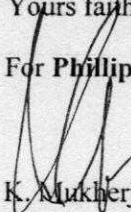
Dear Sir,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

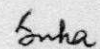
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

Yours faithfully,

For Phillips Carbon Black Limited

  
K. Mukherjee  
Company Secretary &  
Chief Legal Officer

For Link Intime India Pvt. Limited

  
Sanha  
Authorized Representative



**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](mailto:pcbl@rpsg.in). U: [www.pcblltd.com](http://www.pcblltd.com)  
CIN: L23109WB1960PLCO24602