

05<sup>th</sup> February, 2020

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 05.02.2020 . The details are as follows:

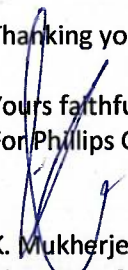
| Stop Transfer Date | Folio No | Name                      | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|---------------------------|-----------------|-------------------|---------------|----------------|
| 04 Feb 2020        | S01616   | KAYVAN SURENDRABHAI SHETH | 8357            | 3015826 - 3016575 | 750           | Lost By Holder |

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

  
K. Mukherjee  
(Company Secretary & Chief Legal Officer)  
Encl: As above

**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.pcbltld.com](http://www.pcbltld.com)  
CIN: L23109WB1960PLCO24602

**Debesh Mohanty**

---

**Subject:** FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No Internal Contact  
**Attachments:** ID12505.pdf

----- Forwarded message -----

From: <[instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in)>

Date: Wed, 5 Feb, 2020, 4:00 AM

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No Internal Contact

To: <[kaushik.mukherjee@rp-sg.in](mailto:kaushik.mukherjee@rp-sg.in)>, <[anita.lahoti@rp-sg.in](mailto:anita.lahoti@rp-sg.in)>, <[internal.compliance@linkintime.co.in](mailto:internal.compliance@linkintime.co.in)>

Cc: <[sanjeev.nandu@linkintime.co.in](mailto:sanjeev.nandu@linkintime.co.in)>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Phillips Carbon Black Limited**

| Stop Transfer Date | Folio No | Name                      | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|---------------------------|-----------------|-------------------|---------------|----------------|
| 04 Feb 2020        | S01616   | KAYVAN SURENDRABHAI SHETH | 8357            | 3015826 - 3016575 | 750           | Lost By Holder |

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.