

8th May, 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.,
1st 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 Sirs,

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, as amended

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that we have received the intimation dated 08.05.2019 with regard to the loss of share certificate in respect of the following shareholder(s) 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		
ID11464	07 May 2019	RENUKA OUSEPH	R01544	7556	2780326	2780655	330	Lost By Holder
ID11465	07 May 2019	VEENA KANTILAL	K00304	3847	1514866	1515600	735	Lost By Holder
ID11480	07 May 2019	DAMODARPRA SAD R. SABOO	D01594	2269	941361	953525	12165	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
K. Mukherjee
Company Secretary and Chief Legal Officer