

Phillips Carbon Black Limited

19th June, 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 Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sirs,

Attn:- Listing Department

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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 19.06.2019 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	Stop	Name(s) of the	Folio No.	Certificate	Distinctive Nos.		No. of	Reason
No	Transfer	Shareholder(s)		No.	From	To	shares	
	Date							
ID11564	18 th June, 2019	MAHENDRAK UMAR NAVINCHAND RA	N00182	5860	2232776	2232810	35	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