

6<sup>th</sup> November, 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

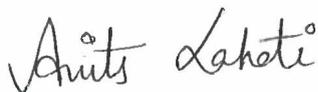
Dear Sir,

This is to inform you that PCBL Netherlands Holdings B.V, a step-down subsidiary of our Company, has been liquidated in accordance with the local laws of Netherlands. An intimation to this effect will also be sent to the Reserve Bank of India in compliance with the applicable regulations.

Kindly take the same on record.

Thanking you,

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



*for* K. Mukherjee  
Company Secretary and Chief Legal Officer