

1st February, 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

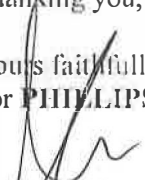
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received the intimation dated 01.02.2019 with regard to the loss of share certificate in respect of the following shareholder(s) from our Share Registrar, M/S. Link Intime India Pvt. Ltd. The details are as follows:-

Inward No	Inward Date	Name(s) of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of shares
					From	To	
ID10665	31/01/19	Veena Kantilal J/T-Kaku Kantilal J/T-Pradeep Nakhatia	V04075	10158	3600316	3600400	85

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

Sangeeta Gupta

Subject: FW: Phillips Carbon Black Limited :Intimation for loss of Share Certificates

From: Sunil Manna [<mailto:sunil.manna@linkintime.co.in>]

Sent: 01 February, 2019 2:12 PM

To: anita.lahoti@rp-sg.in

Cc: sangeeta.gupta@rp-sg.in; debesh.mohanty@rp-sg.in; kuntal.mustafi@linkintime.co.in; guha

Subject: Phillips Carbon Black Limited :Intimation for loss of Share Certificates

Madam,

Please note that we have received intimation for loss/misplacement of below mentioned share certificates of the Company.

Inward No	Inward Date	Name(s) of Shareholder(s)	Folio No	Share Certificate details		
				Cert #	Distinctive Nos.	No. SHR
ID10665	31/01/19	Veena Kantilal J/T-Kaku Kantilal J/T-Pradeep Nakhatia	V04075	10158	3600316-3600400	85

Please arrange to inform NSE, BSE and CSE regarding loss of the aforesaid share certificates pursuant to Regulatory Regulations, 2015.

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY