

1<sup>st</sup> September, 2021

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

Dear Sir,

**Kind 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**

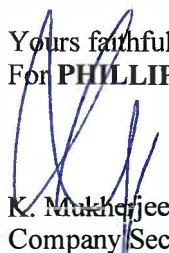
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received the intimation dated 1<sup>st</sup> September, 2021 with regard to the loss of share certificates in respect of the following shareholders from our 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		
ID13642	31 Aug 2021	SURENDRA PATEL	S0096320	6465	2424671	2425420	750	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. Mulherjee  
Company Secretary and Chief Legal Officer