



SH/SECT/KM

25.09.2014

The Secretary
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotanda Building,
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find the Disclosure dated 24<sup>th</sup> September, 2014 received by us from Rainbow Investments Limited under Regulations 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your record pl.

Kindly acknowledge receipt of the same.

Yours faithfully,

FOF PHILLIPS CARBON BLACK LTD.

Mukherjee

(Company Secretary)

## RAINBOW INVESTMENTS LIMITED

Registered Office: DUNCAN HOUSE, 31, Netaji Subhas Road, Kolkata 700 001 PHONE: (033) 6625-1000 / 1500, (033) 2230-8515 / 9281 TELEFAX: (033) 2230-6844 / 2248-0140

24.09.2014

The Sccretary, Bombay Stock Exchange Ltd P. J. Towers, Dalal Street, Mumbai 400 023

Dear Sir,

Sub: Disclosure under regulation 13(3) & 13(4A) of SEBI (Prohibition of Insider Trading)
Regulations, 1992 and Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This has reference to the above mentioned regulations.

We would like to inform you that we have sold 1120000 Equity Shares of M/s Phillips Carbon Black Limited on 23.09.2014.

The necessary disclosures as per the Regulations are enclosed.

Thanking you

Yours faithfully For Rainbow Investments Limited

(12)

Director/Authorised Signatory

Encl; as above

CC:
The Secretary
National Stock Exchange Ltd
Exchange Plaza, 5<sup>th</sup> Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Secretary Phillps carbon Black Limited 31 N S Road Kolkata 700 001

CERTIFIED TRUE COPY PHILLIPS CARBON BLACK LTD.

FON SECRETARY

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Phillips Carbon Black Limited  Rainbow Investments Limited  Yes		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s)	National Stock Exchange	ge	
where the shares of TC are Listed			
Details of the acquisition / disposal/ holding of shares / voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of :  a) Shares carrying voting rights	18336074	53.20	53.20
b) Voting rights (VR) otherwise than by equity shares			
<ul> <li>Warrants/convertible securities /     any other instrument that entitles     the acquirer to receive shares     carrying voting rights in the TC     (specify holding in each category)</li> </ul>	- «		2
d) Total (a+b+c)	18336074	53.20	53.20
Details of acquisition / Sale  a) Shares carrying voting rights			
acquired/sold	1120000	3.25	3.25
b) VRs acquired / sold otherwise than by equity shares			
c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
acquired / sold		0.05	2.25
d) Total (a+b+c)	1120000	3.25	3.25



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After the acquisition / sale holding of:  a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities / any other instrument that entitles	17216074	49.95	49.95	
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	17216074	49.95	49.95	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Market Sale			
Date of acquisition / sale of shares / VR or date of receipt of intimation of the allotment of shares, whichever is applicable.	23.09.2014			
Equity share capital / total voting capital of the TC before the said acquisition / sale	34467572 Equity Shares of Rs.10/- each fully paid up			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	34467572 Equity Shares of Rs.10/- each fully paid up			
Total diluted share/voting capital of the TC after the said acquisition	34467572 Equity Shares of Rs.10/- each fully paid up			

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Rainbow Investments Limited

This

Director/Authorised Signatory

Kolkata

24.09.2014

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