

RP Sanjiv Goenka
Group
Growing Together



Phillips Carbon Black Limited

SH/SECT/KM

25.09.2014

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

Dear Sir,

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find the Disclosure dated 25th September, 2014 received by us from
Dötex Merchandise Private Limited under Regulations 29(1) 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,
For PHILLIPS CARBON BLACK LTD.

K. Mukherjee
(Company Secretary)

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office :
31, Netaji Subhas Road
Kolkata 700 001

Phone : 6625-1500 / 6625 1000 / 2230 9281 Fax : 2230-6844

25.09.2014

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

Dear Sir,

Sub-Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.


This has reference to our earlier letter dated 24th September, 2014 sent to you enclosing the disclosure made under regulation 13 (2A) of SEBI (Prohibition of Insider Trading) Regulations 1992 and regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 towards our purchase of 1120000 Equity Shares of M/s Phillips Carbon Black Limited on 23.09.2014.

In this connection we would like to bring to your kind notice that there was a typographical mistake in our disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. We now enclose the corrected disclosure, under above regulation for your records.

Inconvenience caused is regretted.

Thanking you

Yours faithfully
For Dotex Merchandise Private Limited


Director/Authorised Signatory

Encl : as above

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

Company Secretary
Phillips carbon Black Limited
31 NS Road
Kolkata 700 001

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For 
SECRETARY

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of the Acquisition

Name of the Target Company (TC)	Phillips Carbon Black Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dotex Merchandise Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category):			
e) Total (a+b+c)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	1120000	3.25%	3.25%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			

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Fw Deben Mohanty
SECRETARY

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	1120000	3.25%	3.25%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	18426557	53.46%	53.46%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c)	18426557	53.46%	53.46%
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23.09.2014		
Equity share capital / total voting capital of the TC before the said acquisition	34467572 Equity Shares of Rs.10/- each		

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For *Debash Mohanty*
SECRETARY

Equity share capital/ total voting capital of the TC after the said acquisition	34467572 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	34467572 Equity Shares of Rs. 10/- each

For Dotex Merchandise Private Limited


Signature of the acquirer / Authorised Signatory

Place: Kolkata

Date: 25.09.2014

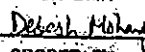
Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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