

Date:- 15th November, 2016

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 Sir,

Sub:- Clarification to an article published in the media reports

This is with reference to the article published in few of the media reports bearing the subject – “RP-Sanjiv Goenka Group plans Rs. 200 crore infusion in PCBL”.

With regard to the same, we would clarify that the amount referred to above relates to proposed capital expenditure and not equity infusion.

Thanking you,

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

Anita Kabati

For K. Mukherjee
Company Secretary and Chief Legal Officer