

7<sup>th</sup> April, 2017

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

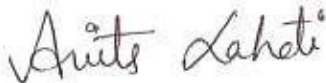
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub:- Compliance Certificate certifying compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended 31<sup>st</sup> March, 2017**

Pursuant to Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, Link Intime India Pvt. Ltd, for the half - year ended 31<sup>st</sup> March, 2017.

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



*for* K. Mukherjee  
Company Secretary & Chief Legal Officer

Encl: As above



RP-Sanjiv Goenka  
Group  
Growing Legacies



Phillips Carbon Black Limited

6<sup>th</sup> April, 2017

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
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The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
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P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

Yours faithfully,  
For Phillips Carbon Black Limited

For Link Intime India Pvt. Limited

*Anita Lakshmi*

*For*

K. Mukherjee  
Company Secretary &  
Chief Legal Officer

*Suha*

Authorised Representative

