RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

12th October, 2020

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:- Subscription of shares of PCBL (TN) Limited

It is hereby informed that PCBL (TN) Limited , has been incorporated as a wholly owned subsidiary of Phillips Carbon Black Limited.

Phillips Carbon Black Limited has today ie 12th October, 2020 subscribed to 10,000 equity shares of Rs. 10/- each , of the wholly owned subsidiary, PCBL (TN) Limited, for a total consideration of Rs 100000. The initial paid up share capital of PCBL (TN) Limited is Rs 100000.

Request you to kindly take the same on record.

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

K. Mukherjee
Company Secretary and Chief Legal Officer

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

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