

29th November, 2019

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Attn: Listing Department

Re: Intimation regarding receipt of Intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received the intimation of loss of share certificate in respect of following shareholder(s) from Share Registrar M/S Linkintime India Pvt Ltd. On 29.11.2019 . The details are as follows:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Nov 2019	T00046	BHARTI JAYANDRA THAKORE	9317	3317141 - 3318175	1035	Lost By Holder
28 Nov 2019	T00047	JAYANDRA MANILAL THAKORE	9318	3318176 - 3319200	1025	Lost By Holder

Process for issuance of duplicate shares certificates will be initiated only after verification and receipt of complete documents.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Phillips Carbon Black Limited

K. Mukherjee
(Company Secretary & Chief Legal Officer)

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**Phillips Carbon Black Limited
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CIN: L23109WB1960PLCO24602