

26th May, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, from the Promoters of the Company for the year ended on 31st March, 2020 for your record.

The necessary disclosure as per the Regulations is enclosed.

Thanking you,

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



K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

Cc: The Company Secretary,
Spencer's Retail Limited,
Duncan House,
31, N.S. Road, Kolkata – 700001

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The Calcutta Stock Exchange Ltd,
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Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, we hereby inform you that we are holding 10,11,718 Equity Shares of M/S. Spencer's Retail Limited as a Member of the Promoter Group of that Company as on 31st March, 2020 and this is to confirm that Phillips Carbon Black Limited had not made any encumbrance on its shareholding in Spencer's Retail Limited, either directly or indirectly, during the financial year ended 31st March, 2020.

Thanking you,

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



K. Mukherjee
Company Secretary and Chief Legal Officer