

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office :

31, Netaji Subhas Road, Kolkata -700 001

Phone : 6625-1500 / 6625 1000 / 2230 9281 Fax : 2230-6844

E-mail : rpsg.secretarial@rp-sg.in

CIN U51909WB1994PTC066069

2nd April 2015

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

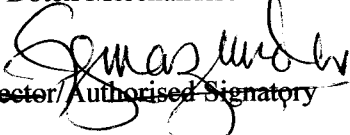
This has reference to the above mentioned regulations.

We would like to inform you that we are holding 1155000 Equity Shares of M/s Phillips Carbon Black Limited as a Promoter of that Company as on 31st March 2015.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully
For Dotex Merchandise Private Limited


Director/Authorised Signatory

Encl ; as above

CC:
The Secretary,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai 400 023

The Secretary
Calcutta Stock Exchange
7 Lyons Range
Kolkata 700 001

Company Secretary
Phillips Carbon Black Limited
31 Netaji Subhas Road
Kolkata 700 001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

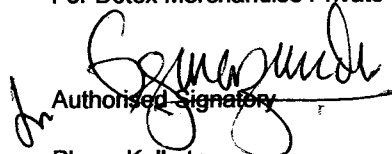
1. Name of the Target Company (TC)	Phillips Carbon Black Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange & Calcutta Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	DOTEX MERCHANDISE PRIVATE LTD		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1155000	3.35%	3.35%
Total	1155000	3.35%	3.35%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Dotex Merchandise Private Limited


Authorized Signatory

Place: Kolkata

Date: 2nd April 2015