

Date: 07.12.2017

The Manager,  
Listing Department,  
National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Plot No. C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

The Manager  
Dept. of Corporate Services  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

The Manager  
The Calcutta Stock  
Exchange Ltd.,  
7, Lyons Range,  
Kolkata 700 001

**Scrip Symbol/Code : NSE – PHILPCARB, BSE -506590 and CSE -026125**

Dear Sir/Madam,

**Sub: Fixation of Cut-off date for issuance of new share certificate to shareholders holding shares in physical form and reorganization of distinctive numbers**

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company at its meeting held on 24<sup>th</sup> October, 2017 had approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 22<sup>nd</sup> December, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Carbon and Chemicals India Limited) shall deemed to be cancelled with immediate effect from the cut of date and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

This is for your information and record.

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

  
**K. MUKHERJEE**  
**COMPANY SECRETARY & CHIEF LEGAL OFFICER**

Cc:

The Central Depository Services Ltd.  
Phiroze Jeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

The National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013