



13<sup>th</sup> April, 2021

The Manager, The General Manager,

Listing Department, Department of Corporate Services,

National Stock Exchange of India Ltd,

BSE Ltd.,

Exchange Plaza, 1st Floor, New Trading Ring,

Plot No. -C-1, G Block, Rotunda Building,

Bandra – Kurla Complex, P.J. Towers,
Bandra (East), Dalal Street, Fort,

Mumbai – 400051 Mumbai – 400001

Dear Sir,

## <u>Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the half year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For PHILLIPS CARBON BLACK LIMITED

K. Mukherjee Company Secretary and Chief Legal Officer

**Enclo: As above** 

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

Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681

E-mail: pcbl@rpsg.in. U: www.pcblltd.com

CIN: L23109WB1960PLCO24602

## S. M. GUPTA & CO.

## COMPANY SECRETARIES P-15 BENTINCK STREET, CALCUTTA-700 001

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SEBI(Listing Obligations and Disclosure Requirements) Regulations,

Dated.....

2015

Ref. No.....



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