

9. We will intimate the details of the payment to be made in favour of “The National Stock Exchange of India Ltd,” through RTGS/NEFT the processing fees of Rs. 25,000/- plus taxes relating to Stock Split by end of the day.

You are requested to take the afore-mentioned information in your record and initiate the necessary actions from your end for the purpose of sub division of 1 (One) Equity Share of Face Value of Rs. 10/- per share, fully paid-up to 5 (five) Equity Shares of the Face Value of Rs. 2/- per share, fully paid –up.

Yours faithfully,


PHILLIPS CARBON BLACK LIMITED

Company Secretary and Chief Legal Officer
K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Sub-Division of Equity Shares / Face Value Split
Documents Required to be Submitted to the Exchange



Sr.No.	List of Documents/ details to be submitted	Submission Status - Yes / No / Not Applicable
1	Notice of Record Date / Book Closure to the Exchange	Copy attached, marked as 'Annexure - 1'
2	An undertaking stating the date on which the new equity shares will be credited to the beneficiary accounts of the shareholders.	Copy attached, marked as 'Annexure - 2'
3	Details of issued and paid up equity share capital (No. of Equity Shares) before face value split & after face value split.	Copy attached, marked as 'Annexure - 3'
4	Post face value split distinctive numbers of Equity Shares	Pl. Refer Point 4 of Annexure - 3'
5	Copy of equity share certificate (post face value split).	Copy attached, marked as 'Annexure - 4'
6	Certified true copy of the notice convening the AGM/EGM of shareholders where the subdivision of equity shares of Rs. 10/- each of the company into equity shares of Rs. 2/- was proposed.	Copy attached, marked as 'Annexure - 5'
7	Certified true copy of the resolution passed at the AGM/EGM for subdivision of equity shares of Rs. 10/- each of the company into equity shares of Rs. 2/- each.	Copy attached, marked as 'Annexure - 6'
8	Certified true copies of amended Memorandum and Articles of Association.	Copy attached, marked as 'Annexure - 7'
9	ISIN code to be assigned to equity shares of the company by the depositories pursuant to face value split.	will send once we get the ISIN code from the depositories.
10	Credit confirmation from the Depositories with regard to sub-division of shares from Rs. 10/- to Rs. 2/-.	will send once we get credit confirmation from the depositories.

Processing Fees for Sub-division : Rs 25000/- plus applicable taxes

Date	10/04/2018
PHILPlace	CARBON BLACK LTD.
Authorised Signatory and Stamp of the company	
Com Name	KAUSHIK MUKHERJEE
Designation	COMPANY SECRETARY & CHIEF LEGAL OFFICER

Note These documents shall be required to be given to the Exchange along with the Book Closure / Record Date

10th April, 2018

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:- Outcome of Committee Meeting - Announcement of Record Date for sub-division of 1 (One) Equity Share of Face Value of Rs 10/- per share, fully paid-up to 5 (Five) Equity Shares of Face Value of Rs 2/- per share, fully paid-up.

With reference to our earlier letter dated 3rd April, 2018 and in terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Committee of the Board of Directors of the Company has fixed Friday, 20th April, 2018 as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of 1(one) Equity Share of Face Value of Rs 10/- per share, fully paid-up to 5 (five) Equity Shares of Face Value of Rs 2/- per share, fully paid-up, as approved by the shareholders through Postal Ballot and the E-voting process on 3rd April, 2018.

Kindly acknowledge the aforementioned information and oblige.

Thanking you,

PHILLIPS CARBON BLACK LTD.
Yours faithfully,
For PHILLIPS CARBON BLACK LIMITED

Company Secretary & Chief Legal Officer
K. Mukherjee
Company Secretary & Chief Legal Officer

10th April, 2018

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

Dear Sir,

Sub - Undertaking from the Company that all the beneficiaries will be credited with the split/ sub divided shares in their respective demat accounts within one day from the Record Date i.e 20th April, 2018 fixed for sub-division of stock split.

The Board of Directors of the company has fixed record date of Friday , 20th April, 2018 for the purpose of sub-division / stock split of 1(one) Equity Share of Face Value of Rs 10/- per share, fully paid-up to 5 (five) Equity Shares of Face Value of Rs 2/- per share, fully paid-up.

We hereby undertake that we will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the record date i.e. Friday, 20th April, 2018.

Further, we undertake to resolve any complaint on account of the failure on the part of the Company to complete all formalities for execution of Auto Corporate Action.

Thanking you,

Yours faithfully,

PHILLIPS CARBON BLACK LIMITED

Company Secretary & Chief Legal Officer

K. Mukherjee

Company Secretary & Chief Legal Officer

10th April, 2018

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,

**Details of Issued and paid up equity share capital of the company – Pre and Post
Sub Division of Equity Shares.**

Sr. No.	Particulars	Pre – Corporate Action	Post – Corporate Action
1	No. of Equity Shares		
	• Physical	8,04,747	40,23,735
	• Demat	3,36,62,825	16,83,14,125
2	Face & Paid up value of each Equity Share	Rs 10/- share	Rs 2/- per share
3	Capital (in Rs)	34,46,75,720	34,46,75,720
4	Distinctive No.	1 – 3,44,67,572	1 – 17,23,37,860

Thanking you,

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

Company Secretary & Chief Legal Officer

K. Mukherjee

Company Secretary & Chief Legal Officer