

Date: 11.11.2016

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  
**NSE Symbol: PHILPCARB**

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**BSE Scrip Code: 506590**

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001  
**CSE Symbol: 26125**

Dear Sir,

Re: **Scheme of Amalgamation of Goodluck Dealcom Private Limited (hereinafter referred to as “Transferor Company” or ‘GDPL) with Phillips Carbon Black Limited (‘Transferee Company’ or ‘PCBL) pursuant to Section 391 to 394 of the Companies Act, 1956.**

Re: **Application under Regulation 11, 28 and 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)**


Re: **SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015.**

1. In accordance with Para I.A.6 (b) of Annexure- “I” of the SEBI Circular no CIR/CFD/CMD/16/2015 dated November 30, 2015, we do hereby confirm that we have not received any compliant on the draft scheme of Amalgamation directly either at our registered office or through e-mail.
2. We further confirm that we have not been forwarded any compliant on the draft scheme of Amalgamation by the National Stock Exchange of India Limited, BSE Limited, Calcutta Stock Exchange Limited or The Securities and Exchange Board of India Limited in this regard.



3. We are hereby enclosing the complaints report indicating 'NIL' compliant received on the draft Scheme of Amalgamation submitted with the application referred to in Para 1 above.
4. The complaints report will also be uploaded on the website of the company as required under the above circular.

Yours Faithfully,  
**For PHILIPS CARBON BLACK LIMITED**



Kaushik Mukherjee  
Company Secretary & Chief Legal Officer

Encl: as above

## Complaints Report

### PART A

Sr. No.	Particulars	Number
1	Number of Complaints received directly	NIL
2	Number of Complaints forwarded by the Stock Exchange	NIL
3	Total Number of Complaints/comments received (1+2)	NIL
4	Number of complaints resolved	N.A
5	Number of Complaints pending	N.A

### PART B

Sr. No	Name of complainant	Date of Compliant	Status (Resolved/Pending)
N.A			

<p><b>Date: 11.11.2016</b></p>  <p><b>Place: Kolkata</b></p>	<p style="text-align: center;"><b>For PHILIPS CARBON BLACK LIMITED</b></p>  <p style="text-align: center;">Kaushik Mukherjee Company Secretary &amp; Chief Legal Officer</p>
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