

Date: 01.12.2015

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

**SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir,

We write to inform that the contact details of persons authorized to determine materiality of an event / information pursuant to the 'Policy for Determination of Materiality of Events or Information for Disclosure to the Stock Exchanges' framed by the Board of Directors of the Company, effective 1<sup>st</sup> December, 2015, are provided in the enclosed Annexure.

The said Policy along with the contact details of authorized persons have also been posted on the Company's website : [www.pcblltd.com](http://www.pcblltd.com).

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

  
Kaushik Mukherjee  
Company Secretary

Encl: as above

**Annexure**

Contact details of persons authorized to determine materiality of an event / information pursuant to the Company's Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges':

**With effect from 1<sup>st</sup> December, 2015:-**

| Name                  | Designation             | Phone No.     | Email ID                   |
|-----------------------|-------------------------|---------------|----------------------------|
| Mr. Kaushik Roy       | Managing Director       | 033 6625 1600 | kaushik.roy@rp-sg.in       |
| Mr. Kaushik Mukherjee | Company Secretary       | 033 6625 1451 | kaushik.mukherjee@rp-sg.in |
| Mr. Raj Kumar Gupta   | Chief Financial Officer | 033 6625 1563 | raj.gupta@rp-sg.in         |

