



**ULTRAMARINE &
PIGMENTS LTD.**

CIN: L24224MH1960PLC011856

MANUFACTURERS OF INORGANIC PIGMENTS

Regd. Office: Thirumalai House, Plot No.101/102

Road No. 29, Sion – East, Mumbai – 400022

Ph: +91-22-24017861

www.ultramarinepigments.net



01-01-2025

**The Manager- Listing Compliance
BSE Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001**

Scrip Code: 506685

Dear Sirs,

Sub: Intimation of approval received from stock exchange for re-classification of certain shareholders of the Company from 'promoter and promoter group' category to 'public' category under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our application dated 17th November, 2023, submitted to the exchange, requesting reclassification of certain shareholders from 'Promoter & Promoter group' category to the 'public' category, we wish to inform you that BSE Limited vide letter no. LIST/COMP/AK/1526/2024-25 dated 31st December, 2024 has granted its approval for the reclassification of the following shareholders from 'promoter and promoter group' category to 'public' category of the Company, in accordance with Regulation 31A of the Listing Regulations.

The details of the outgoing promoters are as follows:

S.no	Outgoing Promoters	No. of shares held
1.	Mr. Sridhar Sundararajan	Nil
2.	Mrs. Daya Sridhar	Nil
3.	Mr. Srinath Sridhar	Nil
4.	Sundararajan Sridhar HUF	Nil
5.	Mrs. Kala Sundarvedha	Nil
6.	Mrs. Jayalakshmi Venkataraman	Nil

The approval letter received from BSE Limited is enclosed for your information and records.

Kindly take the above information on record.

Thanking You

Yours Faithfully,

For Ultramarine & Pigments Limited

Kishore Kumar Sahoo

Company Secretary

Encl.: as above

LIST/COMP/AK/1526/2024-25

December 31, 2024

The Company Secretary/ Compliance Officer

ULTRAMARINE & PIGMENTS LTD

THIRUMALAI HOUSE, Road No. 29,

Sion - East, Mumbai - 400 022.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated November 17, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,19,32,285	40.86	1,72,67,715	59.14
Post-Reclassification	1,19,32,285	40.86	1,72,67,715	59.14

Reclassification of Promoters: ULTRAMARINE & PIGMENTS LTD

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam 31/12/2024
Shyam Bhagirath
 Manager
 Listing Compliance

Hasti 31/12/2024
Hasti Vora
 Assistant Manager
 Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	SRIDHAR SUNDARARAJAN	0	0 %
2.	DAYA SRIDHAR	0	0 %
3.	SRINATH SRIDHAR	0	0 %
4.	SUNDARARAJAN SRIDHAR HUF	0	0 %
5.	JAYALAKSHMI VENKATARAMAN	0	0 %
6.	KALA SUNDARVEDHA	0	0 %
	Total	0	0.00 %