



The Manager - Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

July 09, 2024

Dear Sirs,

Scrip code-506685

Sub- Compliance certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Kindly find the attached Compliance certificate received from Cameo Corporate Services Ltd as envisaged under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2024 dated July 08, 2024.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd

Kishore Kumar Sahoo
Company Secretary
Encl: A/a





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/ 2024

08th July, 2024

The Company Secretary
M/S. ULTRAMARINE AND PIGMENTS LTD
556, VANAGARAM ROAD
AMBATTUR CHENNAI 600053

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

V. Nagaraj
Manager (Shares)