



**ULTRAMARINE &
PIGMENTS LIMITED**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road
Ambattur, Chennai -600053, India
Phone: 044 – 26136700 - 26136704

Fax: 044 – 26821201

Email: exports@ultramarinepigments.net

Website: www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

11-04-2020

The Manager,
Listing Compliance
Department of Corporate Services,
BSE Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001

Dear Sirs,

Sub:- Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018.

Ref: Scrip Code: 506685

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. MRD/ DOP2/ DSA2/ OW/ 2019/ 2498 /1 dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 31st March, 2020.

Kindly acknowledge.

Thanking You,
For **Ultramarine & Pigments Limited.**,

Sd/-

[Kishore Kumar Sahoo]

Company Secretary

Mob No. 8220013867

----- Certified towards QMS 9001 / ISO 14001 / OHSAS 18001 -----

Regd. Office: THIRUMALAI HOUSE, Road no. 29, Sion – East, Mumbai -400022

Phone: 022 – 24035137, 24017834, Fax: 022- 24011699



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2020
8th April, 2020

The Company Secretary
Ultramarine & 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 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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

For CAMEO CORPORATE SERVICES LTD.


B. NARASIMHAN
Joint Manager