

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

January 05, 2023

Dear Sirs,

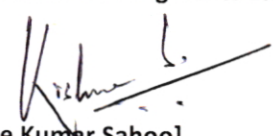
**Sub- Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulation, 2018**

Scrip Code- 506685

Kindly find the attached Compliance Certificate in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from M/s Cameo Corporate Services Ltd dated January 03, 2023 for the quarter ended December 31, 2022.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd


[Kishore Kumar Sahoo]
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2023

3rd January, 2023

The Company Secretary
Ultramarine & Pigments Limited
Thirumalai House
Road No.29, Sion-East
Mumbai 400002

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 31.12.2022**

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 December, 2022, 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


Sr. Manager (Shares)