



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

24-04-2020

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

Dear Sirs,

**Sub:- Submission of compliance certificate pursuant to Regulation 40(10) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, LODR,
2015 for the half year ended 31st March, 2020.**

Scrip Code: 506685

In compliance with Regulation 40 (10) of SEBI LODR, 2015, we are enclosing herewith a certificate relating to transfer / transmission of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 certified by a Practicing Company Secretary as per Regulation 40 (9) of SEBI LODR, 2015 for your records.

Kindly acknowledge.

Thanking You,
For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo]
Company Secretary

Encl: Compliance certificate under Regulation 40 (9) of SEBI LODR, 2015.

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

The Board of Directors
Ultramarine & Pigments Limited
Thirumalai House, Plot No. 101/102
Road No.29, Scheme No.6,
Near Sion Hill Fort, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2020

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Cameo Corporate Services Ltd.**, Chennai, the Registrars and Share Transfer Agent of **Ultramarine & Pigments Limited** (hereinafter referred to as 'the Company') for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2019 to March 31, 2020 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the half year period from October 01, 2019 to March 31, 2020, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]

Sd/-

Ranjana Mimani
Partner
C.P. No.: 4234
FCS No.: 6271

Place: Mumbai
Dated: April 23, 2020

UDIN: F006271B000174111