

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

May 22, 2024

Dear Sirs,

Sub- Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code- 506685

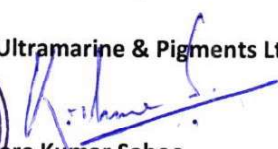
In accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has received an intimation dated May 20, 2024 from its Registrar and Share transfer agent viz., Cameo Corporate Services Ltd for loss of share certificate and to subsequently issue duplicate share certificates within the prescribed timeline. The requisite details are as under:

Sl. No	Name of shareholder	Folio no.	No. of securities held	Distinctive nos
1	Rajesh Bhagwandas Sukhija	B0000031	6000	158691-164690
			3600	18345215-18348814

Kindly take the above information on record.



For Ultramarine & Pigments Ltd


Kishore Kumar Sahoo
Company Secretary

KUMAR SAHOO
KISHORE

Digitally signed by
KUMAR SAHOO KISHORE
Date: 2024.05.22
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MAHARASHTRA
20 MAY 2024

2024

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प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. 6000096
19 MAR 2024
सक्षम अधिकारी

S. P. DUBEY
Banura Gr. Mumbai
Maharashtra
NOTARIAL & NOTARIAL
Dt. 14/2/2024

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Banura Gr. Mumbai
Maharashtra
NOTARIAL & NOTARIAL
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Banura Gr. Mumbai
Maharashtra
NOTARIAL & NOTARIAL
Dt. 14/2/2024

श्री. प्रफुल्ल माळवे

ULP-DUPC-10-250

FORM -A
AFFIDAVIT

[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, RAJESH BHAGWANDAS SUKHIJA Son / daughter/spouse of BHAGWANDAS SAKHAWATMAL SUKHIJA (EXPIRED) residing at FLAT NO. 03 NEW RISING SUN CHS PLOT NO 590 3RD ROAD NEAR PUNJABI GURUDWARA KHAR WEST MUMBAI 400052, having Permanent Account No (s) AAPPS2585M do hereby solemnly affirm and state on oath as follows.

1. That I/We, RAJESH BHAGWANDAS SUKHIJA (CLAIMANT) OF LATE BHAGWANDAS SAKHAWATMAL

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.
ULTRAMARINE & PIGMENTS LTD	B0000031	6000 3600	84 992	158691-164690 18345215-18348814



1. I/We RAJESH BHAGWANDAS SUKHIJA further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
2. I/We RAJESH BHAGWNDAS SUKHIJA further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
3. I/We RAJESH BHAGWANDAS SUKHIJA here by further swear / .solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the CAMEO CORPORATE SERVICES LTD / ULTRAMARINE PIGMENTS LTD RTA / Company, for cancellation.

X Bhujis

RAJESH BHAGWANDAS SUKHIJA

am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is / are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents: X

Rajesh

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1)

X *Rajesh*
RAJESH BHAGWANDAS SUKHIJA

(2)

(3)

Solemnly affirmed at MUMBAI

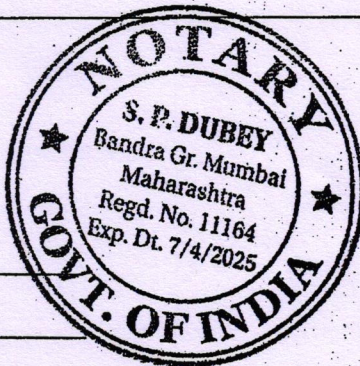
Signature of the Deponent(s): X

Rajesh
RAJESH BHAGWANDAS SUKHIJA

Signed before me

Place: MUMBAI

Date: 03/04/2024
S. P. DUBEY
B.A., LL.B.
Notary Govt. of India
Lawyers Chambers
2nd Floor, Bandra (E)



BEFORE ME

S. P. DUBEY
S. P. DUBEY
B.A., LL.B.
NOTARY GR. MUMBAI
MAHARASHTRA
(GOVT. OF INDIA)

3 APR 2024

Signature of Notary