



Date: 10.06.2022

**The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P.J. Towers, 25th floor,
Dalal Street, fort,
Mumbai – 400 001**

Dear Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss and issue of duplicate Share certificates.

The details of duplicate Share Certificate issued on 09.06.2022:

Sl No.	Folio no.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1.	S0001000	SUDESH PANDIT jointly with SURESH PANDIT	2004	01493196 – 01493695 19145918 - 19146217	800

Submitted for your information and record.

Thanking you
For Ultramarine & Pigments Ltd.,

**[Kishore Kumar Sahoo]
Company Secretary**

