**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net

60 YEARS
1960 - 2020
TRUST · OWNERSHIP · INNOVATION

The Manager - Listing Compliance   July 11, 2023
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, fort,
Mumbai -400 001

Dear Sirs,

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

Scrip Code- 506685

Kindly find the enclosed certificate received from our Registrar and Share Transfer agent viz., Cameo Corporate Services Ltd., Chennai dated July 06, 2023 for the quarter ended June 30, 2023 in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd

[Kishore Kumar Sahoo]
Company Secretary
Encl: A/a

No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

Regd. Office: THIRUMALAI HOUSE, Road No. 29, Sion - East, Mumbai - 400 022   Certified Towards ISO 9001 I ISO 14001 I ISO 45001
Ph: 022 - 24035137, 24017834 Fax: 022 - 24011699   CIN: L24224MH1960PLC011856

Responsible Care

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2023   6th July, 2023

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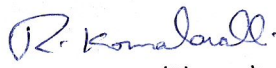Road No.29, Sion-East
Mumbai 400002

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 30.06.2023

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, 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)