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Date: 22.06.2020

The Manager – Listing Compliance Department of Corporate Services, BSE LIMITED, P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT. MUMBAI - 400 001

Dear Sirs,

Sub: Transfer of Shares to Investor Education and Protection Fund(IEPF) Authority

Scrip Code: 506685

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following document:

1. Copy of newspaper advertisement published in The Economic Times relating to shares to be transferred to IEPF Authority.

The reminder letters have been sent through registered post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo] Company Secretary



CIN: L24224MH1960PLC011856

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e Should not pend on China w: Gadkari



Delhi: Union minister Nitin Gadkari on Thursday said india should no longer depend on China and instead focus on research and innova-

ramp up domestic manufac-. The minister also said the ament is working on formua new policy for import subon. The remarks come in the of border clashes between nations in Ladakh

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hout that we don't have a goare Otherwise the Chinese. where they can give a reasoconcessional rate at the stareint and when your industry there good product on they argement, PTI

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NOTICE

For the attention of the Equity shareholders of the Company, mandatory transfer of equity shares of the Company to Investor Education and

The Notice is published pursuant to the provisions of Investor Education and Protection First Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and as amended from time to line.

The Rules, inter also contain provisions for transfer of all shares in respect of which dividend has not been paid or diamed by the shareholders for seven consecutive years or more to EPF

In compliance with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose states are lable to be transferred to the EPF under the said Rules for taking appropriate

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF on its website: www.ultramarinepigments.net. Sharetxiders are requested to rafer to https://www.utranamepgnens.ret/mestors/reports and results/investor information to verify the details of un-encashed dividences and the chares liable to the transferred to the IEPF

Shareholders may note that born the uncarned dividend and corresponding shares transferred to the EPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules, available at www.lept gov.in.

Concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEFF may note that the Company would be issuing duplicate share certificate s' in fieu of the ongma held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such salue. The original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non - negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and should be presmed abortude notice in respect of some of Outplicate share confedered by the Company for the purpose of standard shares to IEPF pursuant to the Rules.

in case the Company does not receive any communication from the companied shareholders by 31 C7 2020, the Company shall with a seem to admiring with the requirements of the Robes, transfer the shares to EPF by the cost date as per the procedure set out in the Rules, for claim small its against the Company in respect of problemed dividend amount and shares bandlered to EPF SURGER THE SECTION

For any queries on the above matter, shareholders are requested a contact the Company's Registra and Share Transfer Agents, Wis Camer Companie Server Links and Statione and Pigneria Links, Stationer Suitage St. Floor St. 1 Out House Floor Charles - SIG SEC Phore NA - 1625039 For 144 - 18460125 with a medical con-

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COMMITTED TO SUPPOPTING

THE ECONOMIC TIMES-19,06.2020