



**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

08/07/2019

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

Dear Sirs,

Sub:- Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2011.

Ref: Scrip Code: 506685

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. MRD/ DOP2/ DSA2/ OW/ 2019/ 2498 /1 dated 24<sup>th</sup> January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 30<sup>th</sup> June, 2019.

Kindly acknowledge.

Thanking You,  
For **Ultramarine & Pigments Limited.,**

**[Kishore Kumar Sahoo]**  
Company Secretary

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



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/ULP/74(5)/2019

02<sup>nd</sup> July 2019

The Company Secretary  
ULTRAMARINE AND PIGMENTS LTD  
556, VANAGARAM ROAD  
AMBATTUR  
CHENNAI 600053

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
MANAGER