



**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

09-01-2020

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

Dear Sirs,

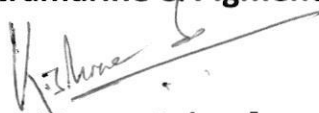
Sub:- Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018.

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 24th 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 31st December, 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





CAMEO CORPORATE SERVICES LIMITED

CAM/ULP/74(5)/2020

9th January, 2020

The Company Secretary
Ultramarine & Pigments Ltd.
556, Vanagaram Road,
Ambattur
Chennai 600053

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 31.12.2019.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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 stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)