

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

April 10, 2023

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 April 03, 2023 for the quarter ended March 31, 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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2023

3rd April, 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 31.03.2023**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 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

R. Komalarathnam
Sr. Manager (Shares)