

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

April 29, 2024

Dear Sirs,

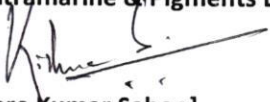
Sub- Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 506685

Kindly find the enclosed certificate received from M/s R M Mimani & Associates LLP, Practicing Company Secretaries dated April 09, 2024 as envisaged under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fiscal year ended March 31, 2024.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd


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

**The Board of Directors
Ultramarine & Pigments Limited**

[L24224MH1960PLC011856]
Thirumalai House, Road No. 29
Near Sion Hill Fort, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Cameo Corporate Services Ltd.**, Chennai, the Registrars and Share Transfer Agent of **Ultramarine & Pigments Limited** (hereinafter referred to as 'the Company') for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2023 to March 31, 2024, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Two requests were received during the fiscal year for issue of duplicate share certificates, which were not processed further, as required documents were not received from the shareholders.
- (c) Any other information: Nil

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Ranjana Mimani

Ranjana Mimani
(Partner)
FCS No: 6271
CP No: 4234
PR No.: 1065/2021

UDIN: F006271F000064417

Place: Mumbai
Dated: April 09, 2024