

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

October 26, 2022

Dear Sirs,

Sub-Compliance under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Scrip Code- 506685

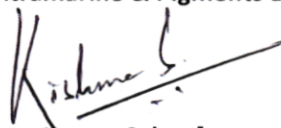
In accordance with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the below tabulation with respect to loss of share certificate received on October 25, 2022.

Name of the shareholder	Folio No.	Certificate No.	Distinctive No.		No. of shares
			From	To	
ARUN KUMAR GUPTA	A0000599	62	126421	126920	500
		970	18325853	18326152	300

Kindly take the above information on record and confirm compliance.

This is for your information and records.

Thanking you,
For Ultramarine & Pigments Ltd



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

To-

Nirmala V

Investor Services Cell, Cameo Corporate Services Ltd,
Subramaniam Building, V Floor, No.1, Club House Road,
Chennai-600002
Dt. 18-10-2022



Subject- Issue of duplicate share certificates in respect of Ultramarine And Pigments Limited,
Folio No. A 0000599 of Arun Kumar Gupta, Demat Actt.No. – IN301127 15362916

Madame

Please refer to your E-mail dated 1st August 2022 and 1st. Sept.2022 (copy attached).

The ISR form 1&2 were sent to you on 01-08-2022 by post.

As required by you, the following documents are being sent to you now-

1-Final Dividend Instrument Dated 16/07/2021 bearing cheque No. 107 in original.

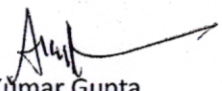
2- Copy of the issue of the face value Rs. 2/- shares, certificates No.62/distinctive No. 126421 to 126920 and No. 970/distinctive No. 18325853 to 18326152.

3-Copy of PAN and KYC advice of the sole holder.

Please issue duplicate share certificates/inform procedure of the same.

Thanks

Regards


Arun Kumar Gupta

(Share Holder)