

Date: 05.04.2022

The Manager,  
Listing Compliance  
Department of Corporate Services  
BSE Limited  
P J Tower, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

Sub: Submission of Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31st March, 2022.

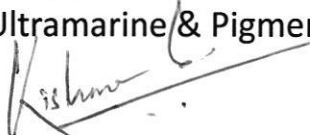
BSE – Scrip code: 506685

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate certified by both Registrar and Share transfer agent and Company regarding maintenance of all activities in relation to both the physical and electronic share transfer facility for your records.

Kindly acknowledge.

Thanking you.

For Ultramarine & Pigments Limited.,

  
Kishore Kumar Sahoo  
Company Secretary



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/ULP/LQDR7(3)/2022

Date : 01/04/2022

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ULTRAMARINE AND PIGMENTS LTD for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for ULTRAMARINE AND PIGMENTS LTD

*R. K. Koulal*  
MANAGER (SHARES)

*K. K. K.*  
COMPLIANCE OFFICER