

The Manager - Listing Compliance
BSE Limited
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

April 18, 2023

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 from M/s R M Mimani & Associates LLP, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated April 13, 2023.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary

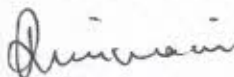
The Board of Directors
Ultramarine & Pigments Limited
[L24224MH1960PLC011856]
Thirumalai House, Road No. 29
Near Sion Hill Fort, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023

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, 2022 to March 31, 2023 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, 2022 to March 31, 2023, 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) Four requests were received during the fiscal year for issue of duplicate share certificates and the duplicate certificates have been issued within the timeframe from the date of lodgment of request
- (c) Any other information: Nil

For **R M MIMANI & ASSOCIATES LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]



Ranjana Mimani
(Partner)

FCS No: 6271
CP No: 4234
PR No.: 1065/2021



UDIN: F006271E000091081

Place: Mumbai
Dated: April '13, 2023