

Date: 08.06.2022

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

Dear Sirs,

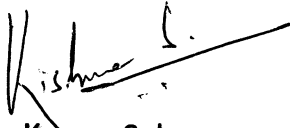
Sub: **Disclosure of Related Party Transactions under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

Scrip Code: 506685

Please find enclosed the 'Related Party Transactions' as on 31.03.2022 drawn in accordance with Accounting Standards, in pursuance of the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you
For Ultramarine & Pigments Limited



Kishore Kumar Sahoo
Company Secretary

6.	Ultramarine & Pigments Ltd	AAACU0718Q	Thirumalai Chemicals Ltd	AAACT2015M	Same as above	Availing of services	1.71	1.71	--	--	--	--	--	--	--	--	--	--
7.	Ultramarine & Pigments Ltd	AAACU0718Q	Thirumalai Charity Trust	AAATT0087A	CSR - Implementing agency (Other related party)	Donation paid	160	160	--	--	--	--	--	--	--	--	--	--
8.	Ultramarine & Pigments Ltd	AAACU0718Q	Thirumalai Charity Trust	AAATT0087A	Same as above	Rendering of services	0.16	0.16	--	--	--	--	--	--	--	--	--	--
9.	Ultramarine & Pigments Ltd	AAACU0718Q	Thirumalai Charity Trust (Thirumalai Mission Hospital)	AAATT0087A	Same as above	Availing of services	1.40	1.40	--	--	--	--	--	--	--	--	--	--
10.	R Sampath	AALPS9616D	Ultramarine Specialty Chemicals Ltd	AACCU5319B	Director of the wholly owned subsidiary	Rendering of services	28.80	28.80	--	--	--	--	--	--	--	--	--	--
11.	Ultramarine & Pigments Ltd	AAACU0718Q	Ms. Vidya Sampath	AACPV0789P	Promoter Group and Relative of director	Rent paid	2.23	2.23	--	--	--	--	--	--	--	--	--	--
12.	Ultramarine & Pigments Ltd	AAACU0718Q	TCL Global B V	NA	Subsidiary of Thirumalai Chemicals Ltd (Other related party)	Reimbursement of expenses	51.44	51.44	--	--	--	--	--	--	--	--	--	--
13.	Ultramarine & Pigments Ltd	AAACU0718Q	Remuneration to KMP	NA	KMP	Remuneration to KMP and sitting fees, commission to Independent and non-executive directors	660.79	660.79	--	--	--	--	--	--	--	--	--	--
14.	Ultramarine & Pigments Ltd	AAACU0718Q	Remuneration to relatives of KMP	NA	KMP	Remuneration to relatives of KMP	160.49	160.49	--	--	--	--	--	--	--	--	--	--
15.	Ultramarine & Pigments Ltd	AAACU0718Q	Ultramarine Specialty Chemicals Ltd	AACCU5319B	Wholly owned subsidiary	Investment – infusion of capital to wholly owned subsidiary	7,260	4,400	--	--	--	--	--	Investment	Nil	Nil	Nil	For implementing a greenfield project at Naidupet, Andhra Pradesh

Details of outstanding payables and Receivables:

Name of the party	Relationship between the listed entity and the parties	Value of transactions (Rs. Lakhs)	Outstanding payables/receivables
Thirumalai Chemicals Ltd	Enterprise over which the KMP and their relatives able to exercise significant influence	3.93	Payables
Thirumalai Charity Trust(Thirumalai Mission Hospital)	CSR implementing agency	0.18	Payables
Ms. Vidya Sampath	Relative of director	0.20	Payables
KMP remuneration payables	Nil	263.18	Payables
Thirumalai Chemicals Ltd	Same as above	0.12	Receivables
TCL Intermediaries Pvt Ltd	Wholly owned subsidiary of Thirumalai Chemicals Ltd	0.28	Receivables
Ms. Vidya Sampath	Relative of director	0.70	Receivables
Thirumalai Chemicals Ltd	Same as above	14.00	Receivables
Ultramarine Specialty and Chemicals Ltd	Wholly owned subsidiary	990.62	Receivables