



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 28.02.2019

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

Dear Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share certificate.

Date of receipt of intimation from Shareholder through Registrar and Share Transfer Agent: 26.02.2019

The copy of the document from Shareholder is attached for your information and records.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



CAMEO
★ 25 FEB 2019 ★
RECEIVED

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25/2/19



महाराष्ट्र MAHARASHTRA

2018

TK 623201

सोलापूर अ. क्र. ८८०० दि. ३/१०/२०१८
सौ./श्री. *Shakuntala Rohidas Ghale*
यांनी रुपये *800* चा जनरल स्टॅम्प
मागितलेवस्तु हा रुपये *800* चा
स्टॅम्प व भारतीय रुपये *800* चा
या कारणासाठी स्टॅम्प दिला.

कोषागार कार्यालय, सोलापूर
24 SEP 2018
उप्रांक प्रमुख लिपिक उपलेखापाल

श्री. दलभिम रामचंद्र आयवळे
मुद्रांक विज्ञता परवाना क्र. १०९/२०००

serial No.

रा. ४००/७, वेगम पेठ, सोलापूर.
सो. नं. ९४२०७८०५७५ कोड नं. २५१९९००४

AFFIDAVIT

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क ३०/१०/१८

Folio no. *51428*



I/We SHAKUNTALA ROHIDAS GHALE wife/son/daughter of ROHIDAS
GHALE resident of 969/70 Uttar Kasba, Solapur 413007. do solemnly
Swear and state as under.

NOTARY
Jagdish V. Kerkar
Notary Solapur
Government of
Page No. ---
25-08-2020

- 1. That 800 equity shares of Rs. 2/- each having distinctive nos.
213991-214490 and 18378395-18378694 are registered in my/our
Name(s) in the books of ULTRAMARINE AND PIGMENTS LTD.

GOVT. OF INDIA
Jagdish V. Kerkar
Notary Solapur
Government of India
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ULTRAMARINE & PIGMENTS LTD.

Jagdish V. Kerkar
Notary Solapur
Government of
Page No. ---
30 OCT 2019

26.02.2019



Share Certificate	No. of Equity Shares	Dist. No.
105	213991-214490	500
1013	18378395-18378694	300

The share certificate(s) in respect of the said shares has/have been lost and it /they are not in my/our possession/forthcoming. The said shares certificate(s) was/were not accompanied by any blank transfer deed(s)

Signed by me/us and that I/we have not, nor has any person by my/our order in any manner disposed of, parted with or, pledged the said certificate(s) or assigned my/ our interest therein or any part thereof to any person. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are found.

I/we, therefore request to issue a duplicate of the said share certificate(s).

In consideration of the company so doing, I/we do hereby indemnify the company and bind my self/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company, may

