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Phone : 0091-44- 26136700 - 26136704 (5 Lines)

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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

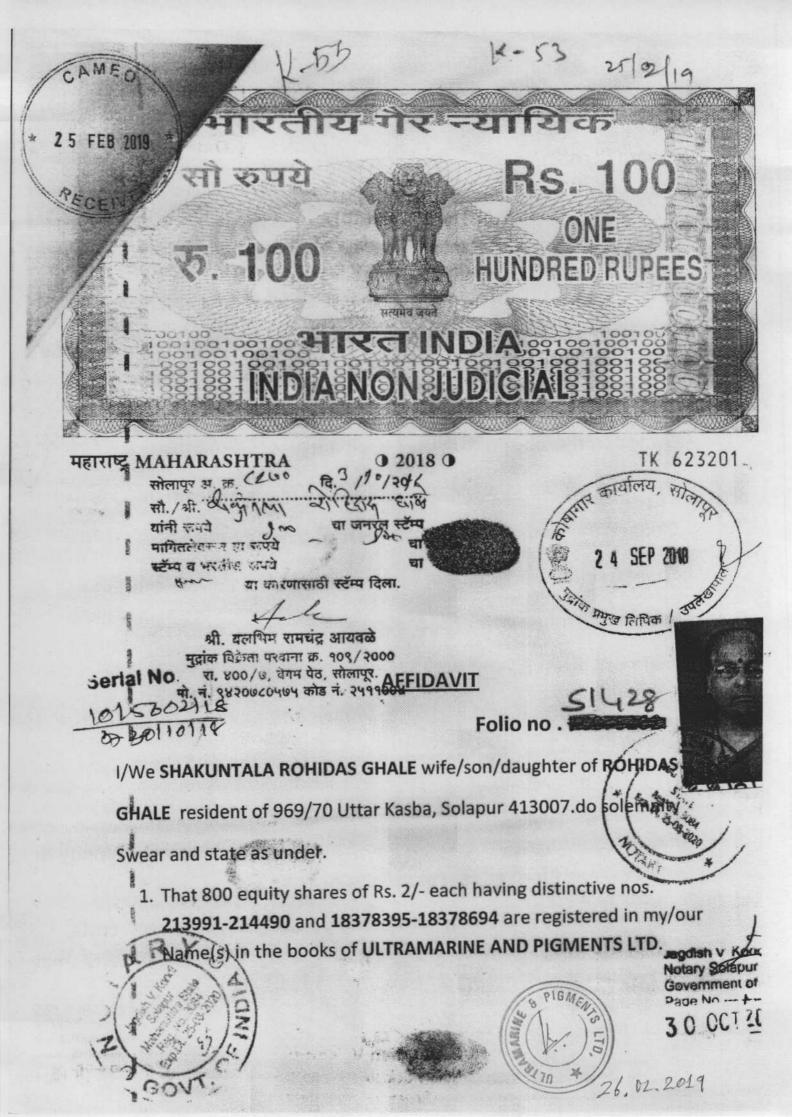
The copy of the document from Shareholder is attached for your information and records.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo] Company Secretary





* 16, JAN 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, hor 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 there of 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 indemnity 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

Notary Setabul Government of Page No.

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