

MANUFACTURERS OF INORGANIC PIGMENTS

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November 17, 2023

The Manager – Listing compliance BSE Limited, P.J. Towers, 25th floor, Dalal street, fort, Mumbai – 400 001

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015,

Submission of application under Regulation 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref:

- i) Intimation dated October 16, 2023 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification to 'Public' category.
- ii) Intimation dated November 9, 2023 informing the Board of Directors at its meeting held on 09.11.2023 approved the request of few members of 'Promoters/ Promoter Group' seeking reclassification to 'Public' category.

With reference to the above, we would like to inform you that the Company has submitted today, November 17, 2023 an application under Regulation 31A (8) of the Listing Regulations seeking the approval of Stock Exchange, BSE Ltd for reclassification of the following members of 'Promoters / Promoter Group' shareholder to 'Public' category shareholder.

SI No.	Name of Promoter seeking reclassification	No. of Shares held	% of holding
1	Sridhar Sundararajan	Nil	0.00
2	Daya Sridhar	Nil	0.00
3	Srinath Sridhar	Nil	0.00
4	Sundararajan Sridhar HUF	Nil	0.00
5	Jayalakshmi Venkataraman	Nil	0.00
6	Kala Sundarvedha	Nil	0.00

Kindly take the above mentioned on record

Thanking you

Yours faithfully,

For Ultramarine & Pigments Ltd

Kishore Kumar Sahoo Company Secretary



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