

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

October 06, 2023

Dear Sirs,

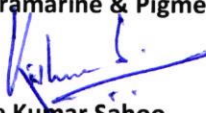
Sub- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code- 506685

Kindly find the enclosed certificate received from the Registrar and Share Transfer agent viz., Cameo Corporate Services Ltd received dated October 04, 2023 for the quarter ended September 30, 2023 in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd



Kishore Kumar Sahoo
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2023

4th October, 2023

The Company Secretary
Ultramarine & Pigments Limited
Thirumalai House
Road No.29, Sion-East
Mumbai 400002

Dear Sir


**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Sr. Manager (Shares)