



**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: 26.11.2019

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: 25.11.2019

The copy of letter and Indemnity from the 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



Responsible Care®  
OUR COMMITMENT TO SUSTAINABILITY

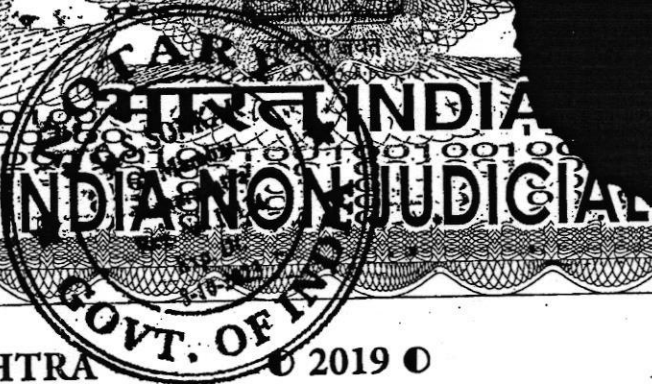
K-69

भारतीय गैर न्यायिक

रुपये

Rs. 100

100



HARASHTRA

2019

VV-979444

प्रधान मुद्रांक कार्यालय, मुंबई  
प.म. वि.क. १०००००  
25 OCT 2019  
सक्षम अधिकारी

CAMEO  
25 NOV 2019  
RECEIVED

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

श्री. सी. टी. आंबेकर

We am/are share holder(s) of **Mr. P.Srinivasan & Mrs M.Vasanthalakshmi** and hold the shares **Ultramarine & Pigments Ltd** of the face value of Rs. 2 /- each, as per the details given below:

FOLIO NO	NO OF SHARES HELD	SHARE CERTIFICATE NO.(NO)	DISTINCTIVE NO.(S)
PH00147	4000 ✓	577 ✓	1150551-1154550 ✓
PH00147	2400 ✓	1485 ✓	18940331-18942730 ✓

The Share Certificate in respect of the said shares has/have been lost/misplaced/have not been received and is not forthcoming. The said shares were not accompanied by any blank transfer deed signed by me/us and that we have/have not nor has any person by my/our order in any manner disposed of, parted with or pledged the said share certificate, or assigned my our interest there in or any part thereof to any person.

*M. Vasanthalakshmi*  
M. Vasanthalakshmi

The Registrar,  
**UNIT: Ultramarine And Pigments Ltd.**  
Cameo Corporate Services Ltd,  
Subramanian Building,  
No, 1, Club House Road,  
Anna Salami,  
Chennai - 600002.



Dear Sir / Madam,

**Sub: Transmission of shares upon death of the shareholder - FOLIO NO. : G0000100**

Kindly note that I am the **grandson of the shareholder** of the above company.

I, Chandan Lall Seal, would like to inform you that my grandmother Late Gouri Seal, the shareholder of the above company, passed away on 18th February, 2010.

**Please note that the only son of the shareholder, that is my father, is also dead.**

**Also please note that I do not have the physical share certificates of the company with me.**

As such I the grandson of Late Gouri Seal, the shareholder, hereby request you to **send me the proforma of the formalities for transmission and/or issue of duplicate shares**, if required, of the company to me.

Also kindly let me know the **details of the shares and the share certificates** held by my grandmother as I presume it will be required to be mentioned in the documents.

Please find attached a copy of my PAN Card, Aadhar Card and the Death Certificate of my grandmother and father for your perusal.

Kindly acknowledge and oblige.

Your Sincerely,

Chandan Lall Seal

Address: 44, Sikdarpara Street, Kolkata - 700007.

Email: chandanlallseal@gmail.com

Mobile: 9123746305 / 9831323537.

Dated: 11th November, 2019.

Encl.

1. PAN Card
2. Aadhar Card
3. Death Certificates of Gouri Seal and Sailendra Lall Seal