

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

April 08, 2024

Dear Sirs,

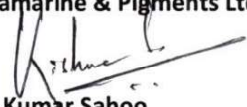
Sub- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 506685

Kindly find the attached Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Cameo Corporate Services Ltd dated April 03, 2024 for the fiscal year ended March 31, 2024.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd


**Kishore Kumar Sahoo
Company Secretary
Encl: A/a**

**KUMAR SAHOO
KISHORE**

Digitally signed by
KUMAR SAHOO KISHORE
Date: 2024.04.08 09:18:21
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CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/ULP/LODR7(3)/2024

Date : 04/04/2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ULTRAMARINE AND PIGMENTS LTD for the period ended 31-Mar-2024.

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

MANAGER (SHARES)

for ULTRAMARINE AND PIGMENTS LTD

KUMAR SAHOO KISHORE

Digitally signed by KUMAR SAHOO
KISHORE
Date: 2024.04.08 09:16:06 +05'30'

COMPLIANCE OFFICER