

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

April 10, 2023

Dear Sirs,

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

Scrip Code- 506685

Kindly find the enclosed Compliance certificate received from our Registrar and Share Transfer agent viz., Cameo Corporate Services Ltd., Chennai dated April 04, 2023 for the financial year ended March 31, 2023 in accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary

Encl: A/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/ULP/LODR7 (3)/2023

Date: 04/04/2023

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

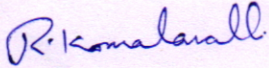
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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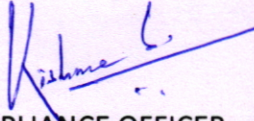
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. **ULTRAMARINE & PIGMENTS LTD** for the period ended 31st March, 2023.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD.


SR. MANAGER (SHARES)

For ULTRAMARINE & PIGMENTS LTD


COMPLIANCE OFFICER