



**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: 24.04.2020

The Manager,
Listing Compliance
Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Submission of Compliance certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31st March, 2020.

BSE – Scrip code: 506685

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate certified by both Registrar and Share transfer agent and Company regarding maintenance of all activities in relation to both the physical and electronic share transfer facility for your records.

Kindly acknowledge.

Thanking you.
For **Ultramarine & Pigments Limited.**,

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





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/LODR 7(3)/2020

Date: 21/04/2020

BSE LIMITED
PHIROZE JEEJEBHOY 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-2020.

Thanking you,

Yours faithfully,

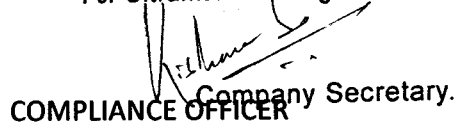
For CAMEO CORPORATE SERVICES LTD

For CAMEO CORPORATE SERVICES LTD


G. NARAYASIMHAN
Joint Manager

MANAGER (SHARES)

For ULTRAMARINE AND PIGMENTS LTD
For Ultramarine & Pigments Ltd.


COMPLIANCE OFFICER
Company Secretary.

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: cameo@cameoindia.com Website: www.cameoindia.com