

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

December 21, 2023

Dear Sirs,

Sub- Loss of share certificate and issue of duplicate share certificate

Scrip Code- 506685

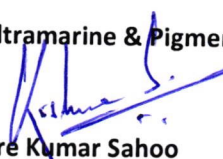
In accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is in receipt of intimation of loss of share certificate from a shareholder through Registrar and Share Transfer agent viz., Cameo Corporate Services Ltd and corresponding duplicate share certificate would be issued within the prescribed timeline.

The requisite details are as below:

S.No	Name of shareholder	Folio no.	Distinctive no.	No. of shares	Certificate no.
1	Kantilal Narandas Shah	K0000010	676041-694040	18000	302
			18655625-18666424	10800	1210
2	Vimla Kantilal Shah	V0000007	1731101-1749100	18000	821
			19288661-19299460	10800	1729

Kindly take the above information on record.

For Ultramarine & Pigments Ltd.


Kishore Kumar Sahoo
Company Secretary



TO,

CAMEO CORPORATE LTD

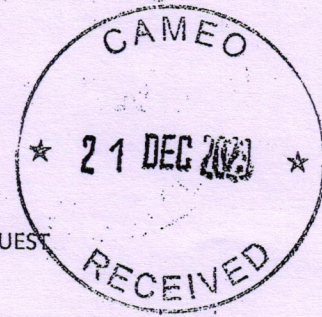
SUB: FOR KYC UPDATION CUM TRANSMISSION CUM DUPLICATE PROCESS REQUEST

UNIT : ULTRAMARINE AND PIGMENTS LTD

HOLDING : 28,800 SHARES

FOLIO NO : K 10

HOLDERS : KANTILAL NARANDAS SHAH (DECEASED)



L-111

Please consider my request for KYC updation cum transmission cum duplicate process .

we have total 28,800 shares holding but shares certificate missing so for that required duplicate

process. please give me details of unpaid / unclaimed dividend amount and credited to

my bank account after completing my process.

Enclosed :

Request Letter , Notarised Death Certificate.

Original share certificates.

Aadhar card and Pancard of Claimant

Original cancelled cheque

ISR - 1, 2, 4 and SH -13

WILL COPY

Correspondence Address.

R V CONSULTANCY
RIDDHI RUCHIR VAKHARWALA
F-304, BEJANWALA COMPLEX
TARWADI, RANDE ROAD
SURAT-395009, Mo. 97121 54457
Email: v.riddhi21@yahoo.com

Narendra

NARENDRA KANTILAL SHAH

Raj K Shah

RAJ K SHAH

PRO 302345350.

TO,

CAMEO CORPORATE LTD

SUB: FOR KYC UPDATION CUM TRANSMISSION CUM DUPLICATE PROCESS REQUEST

UNIT : ULTRAMARINE AND PIGMENTS LTD

HOLDING : 28,800 SHARES

FOLIO NO : V 7

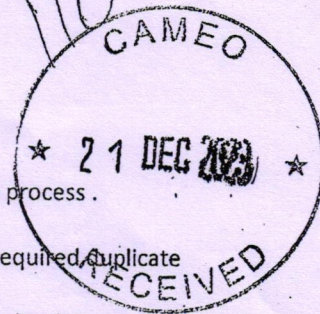
HOLDERS : VIMLA KANTILAL SHAH (DECEASED)

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NARENDRA KANTILAL SHAH

RAJ K SHAH