



16-04-2022

**Manager – Listing Compliance
Department of Corporate Services,
BSE Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001**

Dear Sirs,

Sub:- Submission of compliance certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, LODR, 2015 for the year ended 31st March, 2022.

Scrip Code: 506685

In compliance with Regulation 40 (10) of SEBI LODR, 2015, we are enclosing herewith a certificate relating to transfer / transmission / transposition/ name deletion relating to equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 certified by a Practicing Company Secretary as per Regulation 40 (9) of SEBI LODR, 2015 for your records.

Kindly acknowledge.

Thanking You,
For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo]
Company Secretary

Encl: Compliance certificate under Regulation 40 (9) of SEBI LODR, 2015.

The Board of Directors
Ultramarine & Pigments Limited
[L24224MH1960PLC011856]
Thirumalai House, Road No. 29
Near Sion Hill Fort, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Cameo Corporate Services Ltd.**, Chennai, the Registrars and Share Transfer Agent of **Ultramarine & Pigments Limited** (hereinafter referred to as 'the Company') for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2021 to March 31, 2022 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2021 to March 31, 2022, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For **R M MIMANI & ASSOCIATES LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Ranjana Mimani

Ranjana Mimani
(Partner)

FCS No: 6271
CP No: 4234
PR No.: 1065/2021
UDIN: F006271D000125687



Place: Mumbai
Dated: April 15, 2022