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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: 27.06.2019

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

Dear Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of duplicate Share certificates.

Date of issue: 26.06,2019

Duplicate Share Certificate details:

SI No.	Folio no.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1	50001080	SHARADCHANDRA DESAI jointly with SADHANA DESAI	1989	1500701 - 1501950 19150421 - 19151170	2,000

Submitted for your information and record

Thanking you

For Ultramarine & Pigments Ltd.,

[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

