

05-04-2022

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

Dear Sirs,

Sub:- Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018.

Ref: Scrip Code: 506685

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. MRD/ DOP2/ DSA2/ OW/ 2019/ 2498 /1 dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 31st March, 2022.

Thanking you

For Ultramarine & Pigments Limited.,



Kishore Kumar Sahoo
Company Secretary