

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



Date: 29.11.2024

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 – Loss of Share certificate.

We enclosed herewith an intimation of loss of share certificate and request for issue of duplicate share certificate.

Folio No.	Name of Shareholder		Certificate No.	No. Shares	of
	SHARAD	DATTATRAYA	777 & 1685	4,800	
S0001407	CHAUBAL				

Date of receipt of intimation: 29.11.2024

Kindly take the above information on records.

Thanking you

For Ultramarine & Pigments Ltd.,

Kishore Kumar Sahoo Company Secretary

Encl: Copy of the letter from Shareholder



No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

Wisdom Repen.

Mob: 9819809395 / 9892021967 Email: chaubalsanjay@gmail.com

Date;November 11, 2024

The Manager,

Cameo Corporate Services Ltd. Subramanian Building No.1, Club house road, Anna saalai, Chennai – 600002

ULPINVQUERY166L

Unit: Ultramarine and Pigments Limited

Folio No. S0001407 No. of shares: 4800 shares

Sub: Request letter for issue of Duplicate cum transmission of Shares

Dear sir, Greetings.

With reference to above folio, kindly note Shri Sharad Dattatraya Chaubal is deceased. Being legal heir and claimant, I have obtained Letter of Administration/ Succession certificate from Honorable Mumbai High Court (Copy enclosed).

Enclosed notarized copy of death certificate for updating with RTA. Kindly let me know the procedure for the issue of <u>Duplicate cum Transmission of Securities</u>.

Thanks & Regards

Sechanter 28

Sanjay Sharad Chaubal Cell: +91 9819809395/9892021967 Email: <u>chaubalsanjay@gmail.com</u>