

To,
Ultramarine & Pigments Limited
'Thirumalai House', Plot no. 101-102,
Road No.29, SION (E), Mumbai - 400022

FORM D

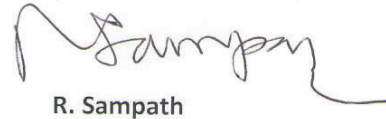
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company.

<i>Name, PAN No. & Address of Promoter/ Person who is Part of Promoter Group/Director/ Officer</i>	Name: Rangaswamy Sampath -HUF (PAN No.: AAEHR3908J) Address: 1B Le Imperial Apts., 122 Greenways Rd., Chennai 600028.
<i>No. & % of Shares/ voting rights held by Promoter/ Person who is Part of Promoter Group/Director/ Officer</i>	2,55,280 0.87 %
<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	22.01.2014
<i>Date of intimation to company</i>	23.01.2014
<i>Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /sale</i>	Market purchase
<i>No. & % of Shares/ voting rights post acquisition/ sale</i>	2,59,457 0.89%
<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	HDFC Securities Ltd. SEBI Registration No.: INB011109437
<i>Exchange on which the trade was executed</i>	BSE
<i>Buy Quantity (No.)</i>	4,177
<i>Buy Value (Rs.)</i>	1,83,788/-
<i>Sell Quantity(No.)</i>	Nil
<i>Sell Value (Rs.)</i>	Nil

For Rangaswamy Sampath HUF


R. Sampath

CC: Bombay Stock Exchange Ltd, 25th Floor, P.J Towers
Dalal Street, Fort, Mumbai – 400001.