

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: Gayathri Sampath [PAN : ANUPS4203Q] 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>	15,600 0.05%
<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	16.10.2014
<i>Date of intimation to company</i>	17.10.2014
<i>Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /sale</i>	Sale
<i>No. & % of Shares/ voting rights post acquisition/ sale</i>	0
<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>	Nil
<i>Buy Value (Rs.)</i>	Nil
<i>Sell Quantity (No.)</i>	15,600
<i>Sell Value (Rs.)</i>	10,68,600

For
 Gayathri Sampath

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

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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: GS Family Trust [PAN : AAAAG4606P] Address: Thirumalai, Plot No. 103, Wadala Estate, Wadala, Mumbai - 400031
<i>No. & % of Shares/ voting rights held by Promoter/ Person who is Part of Promoter Group/Director/ Officer</i>	299,701 1.03%
<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	16.10.2014
<i>Date of intimation to company</i>	17.10.2014
<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>	315,301 1.08%
<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>	15,600
<i>Buy Value (Rs.)</i>	10,68,600
<i>Sell Quantity (No.)</i>	Nil
<i>Sell Value (Rs.)</i>	Nil

For GS Family Trust


R. Sampath

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Dalal Street, Fort, Mumbai - 400001.