

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.

Name, PAN No. & Address of Promoter/ Person who is Part of Promoter Group/Director/ Officer	Name: Rangaswamy Sampath (PAN No: AALPS9616D) Address: 1B Le Imperial Apts., 122 Greenways Rd., Chennai 600028.
No. & % of Shares/ voting rights held by Promoter/ Person who is Part of Promoter Group/Director/ Officer	8,05,942 2.76%
Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	27.08.2014
Date of intimation to company	27.08.2014
Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /sale	Market purchase
No. & % of Shares/ voting rights post acquisition/ sale	8,09,042 2.77%
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	HDFC Securities Ltd. SEBI Registration No.: INB011109437
Exchange on which the trade was executed	BSE
Buy Quantity (No.)	3,100
Buy Value (Rs.)	2,18,550/-
Sell Quantity(No.)	Nil
Sell Value (Rs.)	Nil

for R. Sampath
R. 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: R. Parthasarathy [PAN : AAHPP7475K] Address: 1C, 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>	622,487 2.13%
<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	27.08.2014
<i>Date of intimation to company</i>	27.08.2014
<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>	625,487 2.14%
<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>	3000
<i>Buy Value (Rs.)</i>	2,11,530/-
<i>Sell Quantity (No.)</i>	Nil
<i>Sell Value (Rs.)</i>	Nil


R. Parthasarathy

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