

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	SRIDHAR SUNDARARAJAN THIRUMALAI, PLOT NO 103, SEWREE WADALA ESTATE, WADALA, MUMBAI - 400031. ANJPS3159E
No. & % of Shares/ voting rights held by Promoter/ Person who is Part of Promoter Group/Director/ Officer	12,17,595 4.17%
Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	16.02.2015
Date of intimation to company	16.02.2015
Made of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /sale	Market purchase
No. & % of Shares/ voting rights post acquisition/ sale	12,23,595 4.19%
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	6000
Buy Value	419400
Sell Quantity	Nil
Sell Value	Nil

Sridhar Sundararajan

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