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Fax : 0091-44- 26821201 E-Mail : exports@uplamb.net

Website: www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

Date: 06.10.2016

The Manager,
Listing Compliance
Department of Corporate Services
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Submission of statement of investor complaint under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 30th September, 2016.

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the statement containing the details of investor complaints received / redressed/ pending for the quarter ended on 30th September, 2016 for your record.

Statement of investor complaints:

Pending at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Remaining unresolved at the end of the quarter.
Nil	Nil	Nil	Nil

Investor complaints under SEBI SCORES:

Pending at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Remaining unresolved at the end of the quarter
Nil	1 [Reg:- Non receipt of dividend for the year, 2013]	1 [Dividend cheque was issued by the Bank on 30.09.2016 and dispatched to shareholder on 03.10.2016]	Nil

Kindly take note of the same.

Thanking you.

For Ultramarine & Pigments Limited.,

Kishore Rumar Sahoo Company Secretary

Certified towards QMS 9001: 2008 / EMS 14001:2004 / OHSAS 18001: 2007