



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053, India
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@uplamb.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 05.04.2017

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

Dear Sir/ Madam,

Sub: Submission of Compliance certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st March, 2017.

BSE – Scrip code: 506685

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate certified by both Registrar and Share transfer agent and Company regarding maintenance of all activities in relation to both the physical and electronic share transfer facility for your records.

Thanking you.

For Ultramarine & Pigments Limited.,

Kishore Kumar Sahoo
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/ULP/LODR7(3)/2017

Date: 03/04/2017

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. ULTRAMARINE AND PIGMENTS LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. For ULTRAMARINE AND PIGMENTS LTD

JOINT MANAGER (SHARES)

COMPLIANCE OFFICER