



**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@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

16/10/2018

**Manager – Listing Compliance
Department of Corporate Services,
BSE Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001**

Dear Sirs,

Sub:- Submission of compliance certificate pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, LODR, 2015 for the half year ended 30th September, 2018.

Scrip Code: 506685

In compliance with Regulation 40 (10) of SEBI LODR, 2015, we are enclosing herewith a certificate relating to transfer / transmission of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 certified by a Practicing Company Secretary as per Regulation 40 (9) of SEBI LODR, 2015 for your records.

Kindly acknowledge.

Thanking You,
For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo]
Company Secretary

Encl: Compliance certificate under Regulation 40 (9) of SEBI LODR, 2015.

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

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



The Board of Directors

Ultramarine & Pigments Limited

Thirumalai House, Plot No. 101/102
Road No.29, Scheme No.6,
Near Sion Hill Fort, Sion (East)
Mumbai – 400 022

Certificate under Regulation 40((9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2018

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Ultramarine & Pigments Limited** (hereinafter referred to as 'The Company') and maintained by its Registrars and Share Transfer Agent, **Cameo Corporate Services Ltd.**, Chennai (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on September 30, 2018 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of transfers/register within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

Ranjana Mimani

Partner

C.P. No.: 4234

FCS No.: 6271



Place: Mumbai

Dated: October 16, 2018