



**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

Date: 19.12.2018

**The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P.J.Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001**

Dear Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share certificate.

Date of receipt of intimation from Shareholder: 17.12.2018

The copy of letter from the Shareholder is attached for your information and records.

Thanking you

For Ultramarine & Pigments Ltd.,

**[Kishore Kumar Sahoo]
Company Secretary**

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

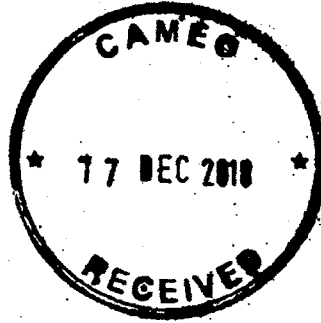
**Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699**



From
Sadhana Desai Ahuja
51, Buena Vista
General J Bhosle Marg
Mumbai 400021

Date: 03/12/2018

To
Mr. V. Thulasi
M/s. Cameo Corporate Services Limited
No.1, Subramanian Building, 5th Floor,
Club House Road,
Chennai - 600002



Dear Sir

Re: Folio No S1080 | Ultramarine & Pigments

L-35

Further to my email correspondence with you re: above Folio

I am the joint holder of 2000 shares in Ultramarine and Pigments Ltd in folio no S1080. My father Sharadchandra Desai (the first holder) has expired. I wish to delete his name from the shares and also get the shares dematted.

Unfortunately I am unable to find the shares (face value of Rs 2) and would like to get the procedure for issuance of duplicate shares.

I am attaching the address proof document (utility bill) requested by you. I am also attaching a copy of my PAN card and my marriage certificate (notarised copy).

Can you please revert with the procedure for duplicate shares by return mail?

Yours faithfully

Sadhana
Sadhana Desai Ahuja

P.S. Copy of death certificate of Mr. Sharadchandra Desai is attached.