



**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

16/04/2018

**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 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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.

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

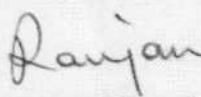
**The Board of Directors**  
**Ultramarine & Pigments Limited**  
Thirumalai House, Plot No. 101/102  
Road No.29, Scheme No.6,  
Near Sion Hill Fort, Sion (East)  
Mumbai - 400 022

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2018**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to M/s. **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 October 01, 2017 to March 31, 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 March 31, 2018 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from October 01, 2017 to March 31, 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**  
**Partner**  
C.P. No.: 4234  
FCS No.: 6271



Place: Mumbai  
Dated: April 13, 2018