

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

April 08, 2024

Dear Sirs,

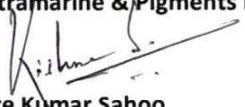
Sub- Compliance Certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 506685

Kindly find the attached Compliance Certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Cameo Corporate Services Ltd dated April 03, 2024 for the quarter ended March 31, 2024.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd


**Kishore Kumar Sahoo
Company Secretary
Encl: A/a**

KUMAR SAHOO
KISHORE
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SAHOO KISHORE
Date: 2024.04.08 09:18:57
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CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/ 2024

03rd April, 2024

The Company Secretary
Ultramarine & Pigments Limited
Thirumalai House
Road No.29, Sion-East
Mumbai 400002

Dear Sir

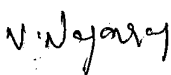
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Manager (Shares)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613