

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



April 08, 2024

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

Dear Sirs,

Sub- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Scrip Code- 506685

Kindly find the attached Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Cameo Corporate Services Ltd dated April 03, 2024 for the fiscal year ended March 31, 2024.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd

Kishore Kumar Sahoo Company Secretary Encl: A/a

KISHORE

Digitally signed by Date: 2024.04.08 09:18:21 +05'30'



No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

Certified Towards ISO 9001 I ISO 14001 I ISO 45001 CIN: L24224MH1960PLC011856

CAMEO CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/ULP/LODR7(3)/2024

Date : 04/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001,

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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 for the period ended 31-Mar-2024.

Thanking you.

Yours faithfully, for CAMED CORPURATE SERVICES LTD.

for ULTRAMARINE AND PIGMENTS LTD

V' Naparay MANAGER (SHARES)

V:

COMPLIANCE OFFICER

'Subramanlan Building' No.1, Club House Road, Chennal - 600 002. Phone : 044-2846 03 90 (5 Lines), 044-4002 0700, Email : investor@cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613