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E-Mail : exports@ultramarinepigments.net Website : www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

Date: 23.05.2019

The Assistant Manager, Listing Compliance BSE Limited Mumbai

<u>Sub: Initial Disclosure / Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018</u>

SI No.	Particulars	Details
1.	Name of Company	Ultramarine & Pigments Ltd
2.	CIN	L24224MH1960PLC011856
3.	Outstanding borrowing of Company as on 31 st March, 2019 (Rs. in Crores)	0.00
4.	Highest credit rating during the previous financial year along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a large corporate as per the applicability criteria given under the SEBI circular SEBI/HO/ODHS/CIR/P/2018/144 dated November 26, 2018.

Name: Kishore Kumar Sahoo

Designation: Company Secretary

Contact details:

Tel: 044 - 26136700

Email:cs@ultramarinepigments.net

Name: S. Ramanan

Designation: Chief Financial Officer

Contact details:

Tel: 044 - 26136700

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Responsible Care