



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 30.05.2019

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 through Registrar and Share Transfer Agent: 29.05.2019

S.no.	Name of shareholder	Folio no.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares	Letter received on
1	SHARADCHANDRA DESAI SADHANA DESAI	S0001080	751 1659	1500701 19150421	1501950 19151170	1250 750	29/05/2019

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

Thanking you

For Ultramarine & Pigments Ltd.,


[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

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

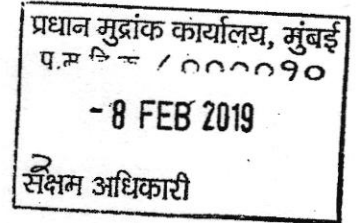




महाराष्ट्र MAHARASHTRA

2019

UV 865651



INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To
Ultramarine and Pigments Ltd
556, Vanagaram Road
Ambattur
Chennai-600053



I, **SADHANA DESAI AHUJA**, D/o SHARADCHANDRA DESAI aged about 53 years jointly with Sharadchandra Desai residing at Flat 51, Buena Vista, 5th floor, General J. Bhosale Marg, Mumbai -400021, hold inter alia 2000 Equity shares of face value Rs 2/- each in the Company (Ultramarine and Pigments Ltd) as per details below:

SADHANA

SADHANA

The shareholder has passed away on 4th September 2011 and the necessary documents are enclosed herewith:

Folio No	Certificate nos.	Distinctive Nos.	Shares
S0001080	751	1500701-1501950	1250
S0001080	1659	19150421-19151170	750

The above mentioned share certificate(s) held by me/us are lost/have been mislaid at my/our end and the same is/are not traceable. I/we are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and the same have not been transferred/sold/hypothecated. As such we shall cause the same to be surrendered to the company, if and when the same is/are found.

I/We, therefore, request you to issue a duplicate of the said share certificate(s).

In consideration of the Company so doing, I/we do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, costs, damages, demands, expenses and losses, which the said Company may sustain, incur or be liable for in consequence of having issued certificate(s) at my/our above said request.

The Company may realize the said claims, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case

65

19

19

1

19

19

21

1

b

19

19

19

19

19

19

19

19

19

19

19