

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

January 04, 2024

Dear Sirs,

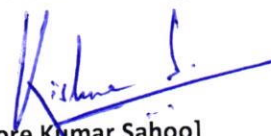
**Sub- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Scrip Code- 506685**

Kindly find the enclosed certificate received from our Registrar and Share Transfer agent viz., Cameo Corporate Services Ltd., Chennai dated January 03, 2024 for the quarter ended December 31, 2023 in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on record.

Thanking you,  
For Ultramarine & Pigments Ltd

  
[Kishore Kumar Sahoo]  
Company Secretary  
Encl: A/a





## **CAMEO CORPORATE SERVICES LIMITED**

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

03<sup>rd</sup> January, 2024

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

Dear Sir

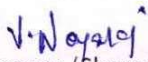
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, 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)