



08-01-2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street fort,
Mumbai – 400 001

Scrip Code: 506685

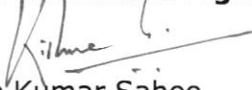
Dear Sirs,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI circular no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent, Cameo Corporate Services Limited confirming the dematerialization of shares and the related compliances for the quarter ended 31st December, 2025.

Thanking You
Yours Faithfully,

For **Ultramarine & Pigments Limited**


Kishore Kumar Sahoo
Company Secretary
Encl.: as above





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ULP/74(5)/2026

6th January , 2026

The Company Secretary
M/S. ULTRAMARINE AND PIGMENTS LTD
556, VANAGARAM ROAD
AMBATTUR CHENNAI 600053

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 31.12.2025.

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 December, 2025, 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

J. Nagaj
Manager(Shares)