

Date: 10th December 2024

The Manager
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMART]

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Letter(s) of Confirmation

Please find enclosed the letter dated 10th December 2024 received from KFin Technologies Ltd, Registrar and Transfer Agent of the Company, providing information with respect to issue of letter(s) of confirmation to shareholders in lieu of loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Manish Agarwal
Company Secretary & Compliance Officer

Encl. As above.

KFPL/USHA/DUP/LOT-5
DEC 10, 2024

To,
Usha Martin Ltd
 2A, Shakespeare Sarani,
 Kolkata, West Bengal
 700071

Unit : Usha Martin Ltd
Sub : Regulation 39(3) of SEBI (LODR), 2015

Dear Sir/Madam,

Please find the below mentioned details pertaining to the security for which letter of conformation have been issued.

Sr No	LOC NO	Folio No	Name/Joint Names	Old Certificate no	New Certificate no	Share Certificates		No.Of Shares
						Distinctive		
						From	To	
1	19	P005924	HIRUBHAI PATEL	614341	628389	103895986	103896150	165
2	20	M004200	NARAYAN MAHESHWARI	610870	628390	103198031	103198215	185
3	21	M004202	NARAYAN MAHESHWARI	610871	628391	103198216	103198255	40
4	22	P004526	KISHOR ATMARAM PARAB	613624	628392	103745906	103745986	80
5	23	S006201	RANJIT KUMAR SAHA	616467	628393	104364426	104364505	80
6	24	T002116	MUKESH TANDAN NILIMA TANDAN	619950	628394	104957681	104957760	80

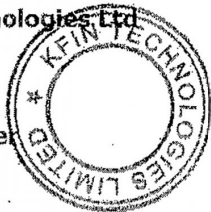
Assuring you of our best attention.

Thanking you,

Yours faithfully,

For Kfin Technologies Ltd

G Nandag
 Senior Manager



KFin Technologies Limited
 (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
 Serilingampally Hyderabad Bengaluru, Telangana - 500032 India