



Usha Martin Limited

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Date: 8th July 2024

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

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]

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

Dear Sir / Madam,

Sub.: Intimation pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Tripartite Agreement entered between the Company, the Old Registrar and Share Transfer Agent and the New Registrar and Share Transfer Agent

Pursuant to the provisions of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 15th December, 2023, we would like to inform that the Company has entered into a Tripartite Agreement on 2nd July, 2024, with M/s. KFin Technologies Limited (“New RTA”) and M/s. MCS Share Transfer Agent Limited (“Old RTA”) and accordingly all the formalities regarding change of Old RTA to New RTA has been completed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Abhijit Paul
Chief Financial Officer