

Date: 25th November 2024

The ManagerThe SecretarNational Stock Exchange of India Ltd.BSE LimitedExchange Plaza, 5th Floor,Phiroze JeejePlot No. C/1, G Block,Dalal StreetBandra Kurla Complex, BandraMumbai - 400Mumbai - 400 051[Scrip Code:[Symbol: USHAMART]Street

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [*Scrip Code: 517146*] Societe de la Bourse de Luxembourg 35A Bouleverd 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 - Loss of Share Certificates

We would like to inform you that we have received intimation from our Registrar & Transfer Agent, KFin Technologies Limited, as per their enclosed letter dated 25th November 2024, regarding loss of share certificates of the Company reported by the shareholders of the Company with request for issue of duplicate share certificates.

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

This is for your information and records.

Thanking you,

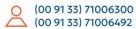
Yours faithfully, For **Usha Martin Limited**

Manish Agarwal Company Secretary & Compliance Officer

Enclosed: As above

USHA MARTIN LIMITED CIN: L31400WB1986PLC091621









Ref: DUP/LOT-5

Date: 25/11/2024

The Company Secretary Usha Martin Limited 2A, Shakespeare Sarani Kolkata – 700 071

Dear Sir/ Madam,

Sub: Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificates which have been reported as lost from the custody of the Shareholders and we have received requests for issue of duplicate share certificates in lieu thereof.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner(s) after completion of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

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G RAMDAS Sr. Manager- Corporate Registry

Encl: as above.

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 Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



Date: 25/11/2024

USHA MARTIN LIMITED

| Sr No | Folio No | Name/Joint Names | Share Certficates | | | |
|-------|-----------|----------------------|-------------------|-------------|-----------|--------|
| | | | Certificate no | Distinctive | | No.Of |
| | | | | From | То | Shares |
| 1 | P005924 | HIRUBHAI PATEL | 614341 | 103895986 | 103896150 | 165 |
| 2 | M004200 · | NARAYAN MAHESHWARI | 610870 | 103198031 | 103198215 | 1.85 |
| 3 | M004202 | NARAYAN MAHESHWARI | 610871 | 103198216 | 103198255 | 40- |
| 4 | P004526 | KISHOR ATMARAM PARAB | 613624 | 103745906 | 103745985 | 80 |
| 5 | S006201 | RANJIT KUMAR SAHA | 616467 | 104364426 | 104364505 | 8() |
| 6. | T002116 | MUKESH TANDAN | 619950 | 104957681 | 104957760 | 8) |
| | | NILIMA TANDAN | | | | - |

For KFIN TECHNOLOGIES LIMITED 0 W GRAMDAS Sr. Manager- Corporate Registry

KFin Technologies Limited 🔘

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