



usha martin®

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400
CIN:L31400WB1986PLC091621
Email:contact@ushamartin.co.in
Website:www.ushamartin.com

Date: 24th May, 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 - Loss of Share Certificates

We wish to inform you that we have received intimation from our Registrar & Transfer Agent, KFin Technologies Limited, as per their enclosed letter dated 24th May 2024, for loss of share certificates of the Company reported by our shareholders 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

Shampa Ghosh Ray
Company Secretary

Encl.: As above

Ref: DUP/LOT-1

Date: 24/05/2024

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



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 : L72400TG2017PLC117649

Date: 24/05/2024

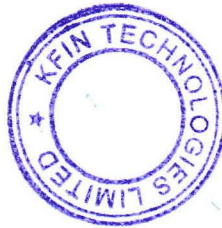
USHA MARTIN LIMITED

Sr No	Folio No	Name/Joint Names	Share Certificates			
			Certificate	Distinctive		No.Of Shares
				From	To	
1	S008988	RANJANBEN MAHENDRABHAI SHAH	617849	104583501	104583830	330
		MAHENDRA SHANTILAL SHAH				
2	S010291	SUSHIL KUMAR SHARMA	618464	104677996	104678910	915
3	P005351	SHANTABEN VINOOBHAI PATEL	614044	103830551	103830590	40
4	S008316	LAXMI BEN RASIKLAL SHAH	617535	104537281	104537480	200
		NEMKUMAR RASIKLAL SHAH				
5	M006883	ANISHA GULAMHAIDER MOMIN	612145	103408941	103409105	165
6	M002147	SWATI MUKHERJEE	610683	103142721	103142935	215
7	P004637	TEJAS PAREKH	613675	103756556	103756635	80
		SWAPAN PAREKH				

For KFIN TECHNOLOGIES LIMITED


 G. Ramdas

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