



# 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

UML/SECT/

27<sup>th</sup> July 2023

The Secretary  
National Stock Exchange of  
India Ltd  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra  
(E)  
Mumbai- 400051  
[Scrip Code: USHAMART]

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street  
Mumbai- 400001  
[Scrip Code: 517146]

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

Dear Sir / Madam,

**Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Please find enclosed the letter received on 27<sup>th</sup> July 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate share certificate of the Company in the dematerialized form by the way of issue of letter of confirmation in the format prescribed by SEBI.

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

This is for your information and record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary

Encl. as above.

# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045

Phone : 033-40724051/53, Email : [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com), CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE  
To

27.07.2023

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

Dear Sir,


Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	SUBHADARA DILIP SHAH DILIP AMRATLAL SHAH	617542	628344	104538206	104538325	120	S00832 8
2	RAJESH KUMAR SOMANI	619250	628345	104813496	104813575	80	S01180 6
3	NIRMALA MEHTA NATWARLAL MEHTA PARAG MEHTA	611471	<b>628346</b>	103297811	103298240	<b>430</b>	M0053 49

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory