

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/

27th September 2023

The Secretary National Stock Exchange of India BSE Limited Plot No C/I, G Block Bandra Kurla Complex, Bandra Mumbai - 400051 [Scrip Code: USHAMART]

The Secretary Phiroze Jeejeebhov Towers, Dalal Street Mumbai- 400001 [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.

Please find enclosed the intimation received on 27th September 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding loss of share certificate of the Company.

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, 1st Floor, Kolkata - 700045

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

## MCSSTA/UML/LOSS

27.09.2023

To The Secretary Usha Matin Limited 2A Shakespeare Sarani Kolkata – 700071

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF 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 share certificates have been lost reported by the shareholder(s).

SI. No	Name of the Share-holder	Share Certificate Nos.	Distinc From	tive, Nos. To	No. of Shares	Folio No.
4	ATUL P JAVERI SUMAN P. JAVERI	607771	61586561	61586945	385	J0043
2	SUMAN P JAVERI ATUL P. JAVERI	607761	61585261	61585645	385	28 J0043
3	SHIV KUMAR DAMMANI	603971	60869716	60869740	25	06 D0034
4	RAMESH KUMAR KHEMKA	609354	61900686	61900800	115	42 K0060 57

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory