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/

21st December 2022

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 Bouleverd Joseph II L-1840, Luxembourg [Scrip Code. US9173002042]

Dear Sir / Madam,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations, 2015.

Please find enclosed the intimation received on 21st December 2022 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,

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

21,12,2022

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 Subclause 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.	Distinctive. Nos.		No. of	Folio
			From	То	Shares	No.
1	LAXMIDEVI LAXMIKUMAR SABOO	628312	104204426	104204925	500	S0164 27
2	VIKRAM LAXMIKUMAR SABOO	628313	104355516	104355645	130	S0164 28
3	ANUPKUMAR P JOSHI	608113	61648321	61648460	140	J0080 15

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MC\$\Share Transfer Agent Limited

Authorised signatory