

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA – 700 007
TEL NO: 2259-7715/6
MAIL ID: patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. USHA MARTIN LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the Company for the period **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by, **M/s. USHA MARTIN LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31.03.2019**:

- A) Share Certificate (s) relating to the Share Transfer form(s) received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.10.2018 to 31.03.2019**.

PLACE: KOLKATA

DATED: 23.04.2019

SIGNATURE : 

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C.P.NO. : 1321



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COMPANY SECRETARY**

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