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25th March, 2020

The Secretary National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 [Scrip Code: USHAMART] The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [Scrip Code: 517146]

Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B 6222 B.P.165, L-2011 Luxembourg [Scrip Code: US9173002042]

Dear Sirs / Madam,

Sub: Intimation of shut down of operation of plants due to COVID-19

Further to our earlier letter dated 23rd March 2020, this is to inform you that the Company has decided to temporarily halt operations at its manufacturing facility situated in the State of Jharkhand with effect from 24th March 2020 until further notice.

UM Cables Ltd, wholly owned subsidiary of the Company has informed that they have decided to temporarily halt operations at its manufacturing facility situated at Silvassa with effect from 24th March, 2020 until further notice.

This is for your information and record.

Yours sincerely, For Usha Martin Limited

Company Secretary