



usha martin®

Usha Martin Limited

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Date: 11th March 2024

The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [Scrip Code:517146]	The Manager National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra Mumbai – 400 051 [Scrip Code: USHAMART]	Societe de la Bourse de Luxembourg 35A Boulevard Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Strike off Usha Martin Power & Resources Limited, wholly owned subsidiary

We refer to our earlier letter dated 3rd November 2023 with respect to strike off of Usha Martin Power & Resources Limited (“UMPRL”), an unlisted non-material wholly owned subsidiary (“WOS”) of Usha Martin Limited (“Company”) and in furtherance to the said intimation we would like to inform that the Ministry of Corporate Affairs (‘MCA’) vide Notification Notice No: STK-7/000477/2024 dated 11th March 2024 has approved the Application for Striking-Off filed by UMPRL and accordingly UMPRL ceases to exist as a Wholly Owned Subsidiary of the Company.

Kindly take note of the above information on your record.

Thanking you.

Yours faithfully
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary