2A. Shakespoore Spronii, Kolkota (formerly Calcuta) - 700 671, India

Phone: (00 91 33) 71006300/599, Fmx: (00 91 33) 2282 9029, 71006400/500

CIN : [3] 400WB1986PLC091621 Websita: www.ushamadin.com

UML/SECT/

2nd July, 2021

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the intimation received on 2nd July, 2021 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: messta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

02.07.2021

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

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

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 certificate has 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	MANIKA BHANDARY GOPAL BHANDARY	602094	60515366	60515730	365	B011 623

This is for your information and doing the needful.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised signatory