Usha Martin Limited 2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500 CIN : L31400WB1986PLC091621 Website : www.ushamartin.com

UML/SECT/

20th January, 2020

The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [Scrip Code: 517146] Societe de la Bourse de Luxembourg 35A, Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

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]

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 20th January, 2020 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

h Ray 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/DUPLICATE

20.01.2020

The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block – G, Bandra Kula Complex, Bandra (E), Mumbai - 400051

Dear Sir,

Unit : USHA MARTIN LIMITED 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 from the custody of the share holder (s) as detailed below :-

SI.	Name of the Share-holder (s)	Share	Distinctive. Nos.		No. of
No		Certificate Nos.	From	То	Shares
1	KASTURBAI TANNA RANJIT TANNA	620007	104965431	104966180	750

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

STP. Registrars

c.c. To: The Secretary

B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary Usha Matin Limited