BRIJ FAMILY TRUST

"Arjun Enclave" Flat 4C and 5C 12 C, Judges Court Road Kolkata -700027

Mobile: 9073669435

email- brijfamilytrust@gmail.com

Date: 15th September 2023

To, M/s Usha Martin Ltd 2A, Shakespeare Sarani Kolkata 700 071 Email: cosec@ushamartin.co.in

M/s National Stock Exchange Ltd Exchange Plaza,

5th Floor Plot No. C/1, G-Block BandraKurla Complex, Bandra (E)

Mumbai 400051

Email: takeover@nse.co.in

Τo,

The Secretary

BSE Ltd

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai 400001

Email:

corp.relations@bseindia.com

Dear Sirs.

Enclosed please find herewith the disclosures Under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, for purchase of 2,000 (Two thousand) equity shares of Usha Martin Limited.

This is for your Kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For BRIJ FAMILY TRUST

(Ghanshyam Das Lakhotia)

Trustee

FOR BRIJ FAMILY TRUST

Priiste

Encl: as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

	ACQUISITION OF SE	TARES AND TARE	OVERS) REGULATIONS	5, 2011	
1	Name of the Target Company (TC)		USHA MARTIN LIMITED		
2	Names (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		BRIJ FAMILY TRUST		
3	Wether the acquirer belongs to Promoter/Promoter Group		Yes		
4	Name(s) of the Stock Exchange (s) who	ere the shares of	BSE Limited (BSE), National Stock Exchange of India Ltd (NSE)		
5	Details of the acquisition/disposal/holding of rights/holding of the Acquirer and PAC	shares/voting	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
	Before the acquisition/disposal under consideration,				
	holding of :				
	a) Shares carrying voting rights		14,83,000	0.49%	0.49%
	b) Shares in the nature of encumbrance (disposal undertaking / others)	pledge /lien / non-	-	0.00%	0.00%
	c) Voting rights (VR) otherwise than by eq	uity shares	-	0.00%	0.00%
	d) Warrants/convertible securities/ any other that entitles the acquirer to receive shat voting rights in the TC (specify holding	ner instrument res carrying	-	0.00%	0.00%
	Total (a+b+c+d)		14,83,000	0.49%	0.409/
	Details of acquisition/sale		14,63,000	0.4976	0.49%
	a) Shares carrying voting rights acquired		2,000	0.00%	0.00%
	b) VRs acquired otherwise than by equity	charas		0.00%	0.00%
	c) Warrants/convertible securities/ any off that entitles the acquirer to receive shat voting rights in the TC (specify holding acquired/sold	ner instrument res carrying	-	0.00%	0.00%
	d) Shares encumbered / invoked/ release	d by the acquirer	-	0.00%	0.00%
	Total (a+b+c+d)		2,000	0.00%	0.00%
	After the acquisition/sale, holding of				
	a) Shares carrying voting rights acquired		14,85,000	0.49%	0.49%
	b) Shares encumbered with the acquire		-	0.00%	0.00%
	c) VRs acquired otherwise than by equity	charge		0.00%	0.00%
	d) Warrants/convertible securities/ any otl that entitles the acquirer to receive sha voting rights in the TC (specify holding after acquisition/sale	ner instrument res carrying		0.00%	0.00%
	Total (athtotal)		44.95.000		
6	Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se		14,85,000 0.49% 0.49% ACQUISITION (NSE -OPEN MARKET)		
7	transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		13/09/2023		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale		14,83,000		
9	said acquisition/sale				
10	Total diluted share/voting capital of the TC after the said acquisition/sale		14,85,000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For BRIJ FAMILY TRUST

FOR BRIJ FAMILY TRUST

(Ghanshyam Das Lakhotia)

Trustee

Signature of the acquirer / Authorised Signatory/ Trustee

Date: 15-09-2023