2A, Shakespeare Sarani, Kolkata - 700 071, India Phone: (00 91 33) 71006300, Fax: (00 91 33) 71006400

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

Date: 12th September 2023

The Manager 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 35A Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

Dear Sirs.

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

Please find enclosed the intimation received on 12th September 2023 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.

Yours sincerely. 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: <u>mcssta@rediffmail.com</u>, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

12.09.2023

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

Dear Sir/Madam,

Re: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

SI.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of	Folio
No			From	То	Shares	No.
1	PATRAWALA INDIRA PANNALAL	613607	103742356	103742395	40	P0045 01
2	LAXMI BEN RASIKLAL SHAH NEMKUMAR RASIKLAL SHAH	617535	104537281	104537480	200	S0083 16
3	TARLIKA JAYESH THAKKAR JAYESH LAXMIDAS THAKKAR	620131	104983106	104983830	725	T0024 39
4	S L RAJENDRA PRASAD	614880	103988586	103988750	165	P0069 85

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MC\$ Share Transfer Agent Limited

Authorised signatory