



usha martin®

Usha Martin Limited

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

UML/SECT/

26th September 2023

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 Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code. US9173002042]

Dear Sir / Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the letter received on 26th September 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate share certificate of the Company in the dematerialized form by the way of issue of letter of confirmation in the format prescribed by SEBI.

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,

Yours faithfully,
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 : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE
To

26.09.2023

Usha Martin Limited
2A, Shakespeare Sarani
Kolkata – 700 071

Dear Sir,


Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	SANTOSH DEVI TAPARIA	620020	628351	104968116	104968240	125	T002240
2	MRUGEN SUMANLAL MEHTA	611499	628352	103301681	103301720	40	M005405
3	LAXMIDEVI LAXMIKUMAR SABOO	628312	628353	104204426	104204925	500	S016427
4	MANNA LAL NEVATIA	613015	628354	103570191	103570690	500	N002843
5	MANNALAL NEVATIA	612525	628355	103482951	103483560	610	N001277
6	KHATOONBAI	609321	628356	61897011	061897540	530	K005983
7	HUSSAINY BHAI	602029	628357	60503111	60503530	420	B011512
8	RANJIT BHARGAV PRABHAVALKAR V B PRABHAVALKAR	614772	628358	103965761	103966110	350	P006773
9	RANJIT PRABHAVALKAR VIJAYALAXMI PRABHAVALKAR BHARGAV PRABHAVALKAR	614773	628359	103966111	103966230	120	P006774
10	VARSHA VATSAL SHAH V V SHAH	617338	628360	104509151	104509480	330	S007933

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory