

UML/SECT/

21<sup>st</sup> April 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Please find enclosed the intimation received on 21<sup>st</sup> April 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.

Thanking you,

For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary

Encl. as above.

# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata – 700045

Phone : 033-40724051/53, Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com), CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

21.04.2023

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

Dear Sir/Madam,

**Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE**

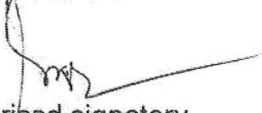
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificate has been lost reported by the shareholder(s).

Sl. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No.
			From	To		
1	K V MAMMEN	611105	103234491	103234655	165	M004682

This is for your information and doing the needful.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory