



# 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/

3<sup>rd</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,

**Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023.**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the undersigned for the year ended 31<sup>st</sup> March 2023 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, 1<sup>st</sup> Floor, Kolkata – 700045

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

## CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2023

Unit: USHA MARTIN LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2022 to March 31, 2023 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045, registered with the SEBI (the Board)

For MCS Share Transfer Agent Limited



Authorised signatory



Dated: 03.04.2023

Place: Kolkata

For USHA MARTIN LIMITED



Company Secretary