



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

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CIN : L31400WB1986PLC091621

Website : www.ushamartin.com

UML/SECT/

5th October, 2020

The Secretary
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
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code:517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sirs / Madam,

This is to inform you that the Central Bureau of Investigation (**CBI**) has filed a first information report (**FIR**) on 2nd October 2020 in Delhi and NCR, against, *inter alia*, our Company, our Managing Director, Mr Rajeev Jhawar and certain other individuals, for alleged offences under the Prevention of Corruption Act, 1988 and the Indian Penal Code, 1860. CBI officials visited our office in Delhi on 3rd October 2020 in connection with the above.

The matter is under investigation and we shall fully cooperate with the CBI and other law enforcement agencies, under appropriate legal advice. We shall also update the stock exchanges in the event any material development takes place in this matter.

Thanking you,

Yours faithfully,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary