



# usha martin®

**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 5029, 71006400/500  
CIN:L31400WB1986PLC091621  
Website:www.ushamartin.com

UML/SECT/

4<sup>th</sup> April, 2022

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, 2022.**

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 under signed for the year ended 31<sup>st</sup> March, 2022 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

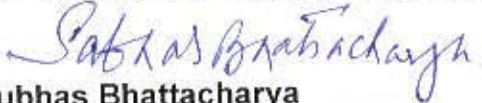
Phone : 033-40724051/53, Email : [messta@rediffmail.com](mailto:messta@rediffmail.com), CINNO.U67120WB2011PLC165872

## CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2022

**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, 2021 to March 31, 2022 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**



**Subhas Bhattacharya**  
(Compliance Officer)

Dated: 04.04.2022

Place: Kolkata



**For USHA MARTIN LIMITED**



Company Secretary