

UML/SECT/

19<sup>th</sup> November, 2020

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]

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
[Scrip Code: USHAMART]

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 19<sup>th</sup> November, 2020 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

19.11.2020

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

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

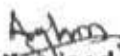
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

Sl. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos. From To		No. of Shares	Folio No.
1	JYOTI JAGATRAI GIDVANI JAGATRAI SHOWKIRAM GIDVANI	605894	61238966	61239295	330	G0049 95
2	JAGATRAI SHOWKIRAM GIDVANI	605895	61239296	61240180	885	G0049 96

This is for your information and doing the needful.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory