

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

08.07.2019

The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block – G,
Bandra Kula Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Unit : **USHA MARTIN LIMITED**

Re : **INTIMATION REGARDING ISSUE OF DUPLICATE 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 duplicate share certificate has been issued in lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

Sl. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	DINESH NAVNITLAL MEHTA MINAXI DINESH MEHTA	626617	103298241	103298405	165

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrars

c.c. To: The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary
Usha.Matin Limited

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