



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

21<sup>st</sup> October, 2019

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

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

[Scrip Code: USHAMART]

[Scrip Code: 517146]

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

Dear Sirs,


**Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 30<sup>th</sup> September, 2019.**

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 half year ending 30<sup>th</sup> September, 2019 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 HALF YEAR ENDED SEPTEMBER, 2019

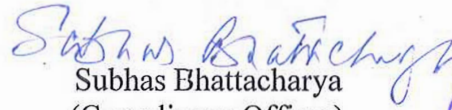
**Unit :USHA MARTIN LIMITED**

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2019 to September 30, 2019 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)

**Dated : 21.10.2019**

**Place : Kolkata**

MCS Share Transfer Agent Limited

  
Subhas Bhattacharya  
(Compliance Officer)



**For Usha Martin Limited**

  
Company Secretary

