



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 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/

April 30, 2019

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, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

Dear Sir/Madam,

With reference to the email from National Stock Exchange of India Limited received on 23rd April 2019 (copy attached), we write to inform you that the Company does not fall under "Large Corporate" category in terms of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

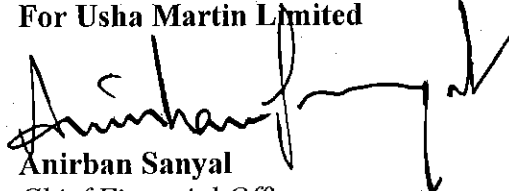
Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary



For Usha Martin Limited


Anirban Sanyal
Chief Financial Officer

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: 23 April 2019 19:21
To: investor@ushamartin.co.in
Subject: Filing of Information on Electronic Platform

Dear Sir/Madam, As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; the listed entities are required to submit the Initial Disclosure within 30 days from the beginning of the Financial Year. In this regards kindly note that the Initial Disclosure shall be submitted through NEAPS Portal on the following path: NEAPS > COMPLIANCE > Periodic Compliances > Disclosure for Large Entities > Initial Disclosure. Note- Companies who are not falling under Large Corporate criteria, kindly submit an undertaking for the same through NEAPS Portal only. If you have already sent the details, request you to ignore this mail. In case of any queries kindly contact us at 022-26598235. Warm Regards National Stock Exchange of India Limited Listing Compliance

UML/SECT/

April 30, 2019

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, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

Dear Sir/Madam,

With reference to the email from National Stock Exchange of India Limited received on 23rd April 2019 (copy attached), we write to inform you that the Company does not fall under "Large Corporate" category in terms of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Thanking you,

Yours faithfully,
For Usha Martin Limited

For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Anirban Sanyal
Chief Financial Officer