DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1		Name of the Target Company (TC)	USHA MARTIN LIMITED		
2		Names (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amisha Jhawar		
3		Wether the acquirer belongs to Promoter/Promoter Group	Yes		
4		Name(s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited (BSE), National Stock Exchange of India Ltd (NSE)		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC		Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
		ore the acquisition/disposal under consideration,			
	a)	Shares carrying voting rights	11,73,000	0.38%	0.38%
		Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	-	0.00%	0.00%
	c)	Voting rights (VR) otherwise than by equity shares	-	0.00%	0.00%
	d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
	Tota	al (a+b+c+d)	11,73,000	0.38%	0.38%
	Deta	ails of acquisition/sale			
	a)	Shares carrying voting rights acquired	10,000	0.00%	0.00%
	b)	VRs acquired otherwise than by equity shares	-	0.00%	0.00%
	c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00%	0.00%
	d)	Shares encumbered / invoked/ released by the acquirer	-	0.00%	0.00%
		Total (a+b+c+d)	10,000	0.00%	0.00%
	Afte	r the acquisition/sale, holding of			
	_	Shares carrying voting rights acquired	11,83,000	0.39%	0.39%
		Shares encumbered with the acquire	-	0.00%	0.00%
	c)	VRs acquired otherwise than by equity shares	_	0.00%	0.00%
	d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	0.00%	0.00%
		Total (a+b+c+d)	11,83,000	0.39%	0.39%
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)		ON PURCHASE (NSE STOCK EXCHANGE)		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		10/08/2022		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale 11,73,000				
9	said	ity share capital/ total voting capital of the TC after the acquisition/sale	11,83,000		
10	Total diluted share/voting capital of the TC after the said acquisition/sale		11,83,000		

Note

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

Auto Marar

Date: 11-08-2022

AMISHA JHAWAR

"Arjun Enclave" Flat No. 4C & 5C 12C Judges Court Road, Kolkata -700027 Phone no- 8274053964 email- brijfamilyturst@gmail.com

11th Aug 2022

To, M/s Usha Martin Ltd 2A, Shakespeare Sarani Kolkata 700 071 Email:

cosec@ushamartin.co.in

To,
The Secretary
BSE Ltd

PhirozeJeejeebhoy Towers

Dalal Street Mumbai 400001

Email

corp.relations@bseindia.com

Dear Sirs,

Enclosed please find the disclosures Under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, for purchase of 10,000 equity shares of Usha Martin Ltd.

This is for your information please.

Kindly acknowledge receipt.

Auto Marar

Thanking you, Yours faithfully,

(AMISHA JHAWAR)

Encl: as above