AMISHA JHAWAR

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

10th May 2022

To,
M/s Usha Martin Ltd
2A, Shakespeare Sarani
Kolkata 700 071
Email:
cosec@ushamartin.co.in
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 50,000 equity shares of Usha Martin Ltd.

This is for your information please.

Kindly acknowledge receipt.

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Thanking you, Yours faithfully,

(AMISHA JHWAR) Encl: as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

	Т	Addition of charge and factoring Reductions, 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		ilis of the acquisition/disposal/holding of shares/voting s/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 (*)	
	Before the acquisition/disposal under consideration, holding of :					
		Shares carrying voting rights	10,33,500	0.34%	0.34%	
	b)	Shares in the nature of encumbrance (pledge /lien / non-	10,33,300		0-2 -22	
	<u> </u>	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)	į	0.00%	0.00%	
	Tota	il (a+b+c+d)	10,33,500	0.34%	0.34%	
	Details of acquisition/sale					
	a)	Shares carrying voting rights acquired	50,000	0.02%	0.02%	
	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)		,	9	
	d)	acquired/sold Shares encumbered / invoked/ released by the acquirer	- -	0.00%	0.00%	
		Total (a+b+c+d)	50,000	0.02%	0.00%	
	Afte	r the acquisition/sale, holding of				
	a)	Shares carrying voting rights acquired	10,83,500	0.36%	0.36%	
	b)	Shares encumbered with the acquire	-	0.00%	0.00%	
	c) d)	VRs acquired otherwise than by equity shares Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying	<u> </u>	0.00%	0.00%	
		voting rights in the TC (specify holding in each category) after acquisition/sale	ä	0.00%	0.00%	
		Total (a+b+c+d)	10,83,500	0.36%	0.36%	
6	publ	e of acquisition/sale (e.g. open market / off-market / ic issue / rights issue /preferential allotment / inter-se sfer etc.)	ON PURCHASE (NSE STOCK EXCHANGE)			
7	Date	e of acquisition / sale of shares / VR or date of receipt of nation of allotment of shares, whichever is applicable	10th May 2022			
8		ity share capital / total voting capital of the TC before the acquisition/sale	10,33,500			
9	said	ity share capital/ total voting capital of the TC after the acquisition/sale	10,83,500			
10		Total diluted share/voting capital of the TC after the said acquisition/sale 10,83,500				

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.

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Signature of the acquirer / Authorised Signatory

Date: 10-5-2022