



usha martin[®]

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400
CIN:L31400WB1986PLC091621
Email:contact@ushamartin.co.in
Website:www.ushamartin.com

Date: 6th April, 2024

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMART]

The Secretary
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]

Dear Sir/Madam,

Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company and the undersigned for the year ended 31st March 2024 for your information and records.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Shampa Ghosh Ray
Company Secretary

Encl.: As above

R:/KFIN/UMR/7(3)

DATE:05/04/2024

THE COMPANY SECRETARY
Usha Martin Limited
2A Shakespeare Sarani
Kolkata
700071

Madam,

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

This is to certify that all activities in relation to share transfer facility of the Company "Usha Martin Limited" for the year ended 31st March 2024 were maintained by KFIN Technologies Limited, Hyderabad, (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Usha Martin Limited, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFIN Technologies Limited

BHASKAR ROY Digitally signed by
BHASKAR ROY
Date: 2024.04.05
12:15:36 +05'30'

Bhaskar Roy
Deputy Vice President

Place: Hyderabad
Date: 05-04-2024

For USHA MARTIN LIMITED


Company Secretary



KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649