



usha martin®

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India

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CIN:L31400WB1986PLC091621

Email:contact@ushamartin.co.in

Website:www.ushamartin.com

UML/SECT/

28th November 2023

The Secretary
National Stock Exchange of
India Ltd
Plot No C/1, G Block
Bandra Kurla Complex, Bandra
(E)
Mumbai- 400051
[Scrip Code: USHAMART]

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai- 400001
[Scrip Code: 517146]

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

Dear Sir / Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the letter received on 28th November 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate share certificate of the Company in the dematerialized form by the way of issue of letter of confirmation in the format prescribed by SEBI.

This information is being submitted pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is 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, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcستا@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

28.11.2023

To

Usha Martin Limited
2A, Shakespeare Sarani
Kolkata – 700 071

Dear Sir/Madam,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	NAVINCANDR A CHHABILDAS RANGWALA	615552	628366	104127691	104127785	95	R003754
2	USHABEN NAVINCANDR A RANGWALA NAVINCANDA CHHABILDAS RANGWALA	615559	628367	104128226	104128515	290	R003761
3	LAKSHMI RAJENDRA PRASAD SREERAM	614880	628368	103988586	103988750	165	P006985
4	GEETA SHASHANK JOSHI MANGALA MADHUKAR JOSHI	608071	628369	61642266	61642345	80	J004937
5	TARLIKA JAYESH THAKKAR JAYESH LAXMIDAS THAKKAR	620131	628370	104983106	104983830	725	T002439
6	SUNITA AGARWAL RAM PRAKASH AGARWAL	600346	628371	60091116	60091140	25	A003428

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory