



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: 15th December 2023

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]

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,

Sub: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in continuation to our letter dated 3rd November 2023, we wish to inform you that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from M/s MCS Share Transfer Agent Limited ("MCS") to KFin Technologies Limited ("KFin").

Letters received from National Securities Depository Limited ("NSDL") dated 13th December 2023 and Central Depository Services (India) ("CDSL") dated 14th December 2023 stating that the change is effective from 14th December 2023 are enclosed herewith.

The contact details of KFin (new RTA) are as under:

KFin Technologies Limited
UNIT - Usha Martin Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana India - 500 032.
Landline Number: +91-40-67162222 / 7961 1000
Toll Free Number: 1800 309 4001
Tel No.: +91-40-67162222 / 7961 1000 / 1800 309 4001
WhatsApp Number: (91) 910 009 4099
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com
Investor Support Centre Link: <https://ris.kfintech.com/clientservices/isc/default.aspx>
SEBI Registration No.: INR000000221

Henceforth, all stakeholders are requested to communicate to the to the above-mentioned address of KFin for Company's securities.

Further, in terms of Regulation 7 of the SEBI Listing Regulations, a tripartite agreement between the Company, MCS and KFin is under process and same will be intimated in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Encl. as above.

II/TB/DEMAT/2023/0230

December 13, 2023

Ms.Shampa GhoshRay
Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani
Calcutta - 700071

Dear Sir,

Sub: Change of R&T Agent for connectivity for Usha Martin Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from MCS Share Transfer Agent Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 14, 2023 . Consequent to the change, MCS Share Transfer Agent Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 14, 2023 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on December 14, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA

Digitally signed by
RAKESH M MEHTA
Date: 2023.12.13
17:21:48 +05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. Subhas Bhattacharya Secretarial Officer MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Ground Floor, Kolkata - 700026	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 13, 2023 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda, Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.

