

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

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CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

UML/SECT/

11th August 2022

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
[Scrip Code: USHAMART]

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

Dear Sir / Madam,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the intimation received on 11<sup>th</sup> August 2022 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding loss of share certificate of the Company.

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,

For Usha Martin Limited

Sharipa Ghosh Ray Company Secretary

Encl. as above.

## MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata - 700045

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

## MCSSTA/UML/LOSS

11.08.2022

To The Secretary Usha Matin Limited 2A Shakespeare Sarani Kolkata – 700071

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Subclause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

SI. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of	Folio
			From	То	Shares	No.
1	HEMLATA GARG	605676	61206741	61206985	245	G0046 12
2	HUSSAINY BHAI	602029	60503111	60503530	420	B0115
3	KHATOONBAI	609321	61897011	61897540	530	K0059 83

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory