



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500

CIN : L31400WB1986PLC091621

Website : www.ushamartin.com

UML/SECT/

16<sup>th</sup> September, 2019

The Secretary  
The 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]

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]

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 16<sup>th</sup> September, 2019 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,

Yours faithfully,  
For Usha Martin Limited

Authorised Signatory

Encl. as above.

# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata – 700045

Phone : 033-40724051/53. Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com). CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

16.09.2019

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block – G,  
Bandra Kula Complex,  
Bandra (E), Mumbai - 400051

Dear Sir,

Unit : **USHA MARTIN LIMITED**

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 Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost from the custody of the share holder (s) as detailed below :-

Sl. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	SAVITA TAYSHETE	620044	104971436	104971600	165
2	M ANURADHA	600944	60187631	60187710	80

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Registrars

c.c. To: The Secretary  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary  
Usha Martin Limited