



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

UML/SECT/

12th April 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,

Re: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2023.

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed a certificate dated 12th April 2023 obtained from CS Kamal Kumar Sharma, Practicing Company Secretary for the year ended 31st March 2023 for your information and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Shampa Ghosh Ray
Company Secretary

Encl. as above.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Usha Martin Limited having its registered office at 2A, Shakespeare Sarani, Kolkata – 700 071 maintained by their Registrar and Share Transfer Agent(RTA) M/s MCS Share Transfer Agent Limited, 383 Lake Gardens, 1st Floor, Kolkata-700045 for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) as amended and clarified, for submission by Usha Martin Limited, to National Stock Exchange Limited and BSE Limited and based on the information provided by the Company and the RTA, I do hereby certify that during the year ended on 31st March, 2023:

- A) As informed, there were no requests relating to transfer of physical shares received during the financial year ended 31.03.2023.
- B) All requests received for transmission and issue of duplicate share certificates have been executed within stipulated days of receipt.
- C) No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal and exchange of share certificates during the financial year ended 31.03.2023.

Kamal K. Sharma

(CS Kamal Kumar Sharma),
C. P. No. 4057

Dated: 12th April, 2023

Place: Kolkata

UDIN: F003337E000069513

