MCS Share Transfer Agent Limited

12/1/5, Manohar Pukur Road, Kolkata - 700026

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

MCSSTA/UML/DUPLICATE

12.06.2019

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 Subclause 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:-

SI. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctiv From	ve. Nos. To	No. of Shares
1	NARENDRA NATH NANDA	621359	103528466	103528995	530
2	KAUSALYA M LADDHA MAHESH CHAND LADDHA	610131	62059486	62059650	165
3	HIRA MOTIRAM MANSUKHANI PRITAM MOTIRAM MANSUKHANI	611228	103257836	103258000	165
4	RAVI KIRAN GUPTA	606430	61319156	61319230	75
5	KUNDAN LAL AMARPURI	600805	60165491	60165655	165

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 Matin Limited