

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/

24th January 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 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 24th January 2023 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

Shampa Ghosh Ray Company Secretary

Encl. as above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045 Phone: 033-40724051/53, Email: <u>mcssta@rediffmail.com</u>, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

24.01.2023

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

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

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 certificate has 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	VINAY JITENDRA MASHRUWALA SUREKHA VINAY MASHRUWALA SHWETA VINAY MASHRUWALA	611308	103268281	103268445	165	M0050 56

This is for your information and doing the needful.

Thanking you,

Yours faithfully, For MCIS Share Transfer Agent Limited

no Authorised signatory