

SHANTI DEVI JHAWAR

"Arjun Enclave" Flat No. 4C & 5C
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Date: 5th March 2024

To, M/s National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G-Block BandraKurla Complex, Bandra (E) Mumbai 400051 Email:takeover@nse.co.in	To, The Secretary BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Email: corp.relations@bseindia.com
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Dear Sirs,

Enclosed please find the disclosures Under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011 to **Gift/ for dispose of 2,79,243 (Two Lakh Seventy Nine thousand two hundred forty three only) equity shares of Usha Martin Ltd.**

This is for your Kind information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Shanti Devi Jhawar

(SHANTI DEVI JHAWAR)
Designation: Promoters Group

Encl: as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	Usha Martin Ltd		
2	Names (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shanti Devi Jhawar		
3	Whether the acquirer belongs to Promoter/Promoter Group	Yes		
4	Name(s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited (BSE), National Stock Exchange of India Ltd (NSE)		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>				
a)	Shares carrying voting rights	2,79,243	0.09%	0.09%
b)	Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	-	0.00%	0.00%
c)	Voting rights (VR) otherwise than by equity shares	-	0.00%	0.00%
d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
Total (a+b+c+d)		2,79,243	0.09%	0.09%
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/ dispose	2,79,243	0.09%	0.09%
b)	VRs acquired otherwise than by equity shares	-	0.00%	0.00%
c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00%	0.00%
d)	Shares encumbered / invoked/ released by the acquirer	-	0.00%	0.00%

Total (a+b+c+d)		2,79,243	0.09%	0.09%
After the acquisition/sale, holding of				
a)	Shares carrying voting rights acquired	-	0.00%	0.00%
b)	Shares encumbered with the acquire	-	0.00%	0.00%
c)	VRs acquired otherwise than by equity shares	-	0.00%	0.00%
d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	0.00%	0.00%
Total (a+b+c+d)		-	0.00%	0.00%
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Dispose (by way of Gift)- (Off Market)		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-03-2024		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	2,79,243		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	-		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	-		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shanti Devi Jhawar

(SHANTI DEVI JHAWAR)

Promoter Group

Signature of the acquirer / Authorised Signatory

Date: 05-03-2024