



# usha martin®

**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/

21<sup>st</sup> September 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,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Please find enclosed the intimation received on 21st September 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,

Yours faithfully,

For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary

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/LOSS

21.09.2023

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

Dear Sir/Madam,

**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 reported by the shareholder(s).

Sl. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No.
			From	To		
1	CHANDRAKANT PREMJI CHHATBAR HIRALAL PREMJI CHHATBAR	603318	60744861	60745190	330	C0039 57
2	ANISHA GULAMHAIDER MOMIN	612145	103408941	103409105	165	M0068 83
3	NAVIN CHHABILDAS RANGWALA	615552	104127691	104127785	95	R0037 54
4	USHABEN JOSHINA	608093	61644571	61644600	30	J0049 77
5	GITABEN JOSHINA	608092	61644526	61644570	45	J0049 76
6	USHA NAVIN RANGWALA	615559	104128226	104128515	290	R0037 61

This is for your information and doing the needful.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory