



**NEUTRAL PUBLISHING HOUSE LIMITED**

Corporate Office : 15-P, Midah Industrial Area, Sector-82/01, Jharkhand  
 Regd. Office : 2nd Floor, Hauran Estate, 3, S.N. Mukherjee Road, Kolkata-700001 (WB)  
 Email : info@npah.co.in Website : www.npah.co.in  
 Expaper : http://eaceer.npah.co.in  
 CIN : U2219W19199PL024-7715



26<sup>th</sup> Aug 2020

To, The Company Secretary M/s Usha Martin Ltd 2A, Shakespear Sarani Kolkata 700 071 Email: cosec@ushamartin.co.in	To, National Stock Exchange Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block BandraKurla Complex, Bandra (E) Mumbai 400051 Email : <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	To, The Secretary BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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Dear Sirs,

Enclosed please find herewith the disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for purchase of equity shares of Usha Martin Ltd .

This is for your information please.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

For Neutral Publishing House Ltd.

*(Signature)*  
Authorised Signatory



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	Neutral Publishing House Limited ( Promoter Group)		
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 Ltd (BSE), The 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 (%)
<b>Before the acquisition/disposal under consideration.</b>				
a)	Shares carrying voting rights	7,043,201	2.31%	2.31%
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 that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	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%
<b>Total (a+b+c+d)</b>		7,043,201	2.31%	2.31%
<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired	935,078	0.31%	0.31%
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%
<b>Total (a+b+c+d)</b>		935,078	0.31%	0.31%
<b>After the acquisition/sale, holding of</b>				
a)	Shares carrying voting rights acquired	7,978,279	2.62%	2.62%
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%
<b>Total (a+b+c+d)</b>		7,978,279	2.62%	2.62%
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	On Purchase (NSE and BSE)		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	on 24-06-2020 & 25-06-2020		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale			7,043,201
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale			7,978,279
10	Total diluted share/voting capital of the TC after the said acquisition/sale			7,978,279

Note:

(\*) Total Share capital/voting capital to taken as per the latest filing done by the company to the Stock Exchange under SEBI(LODR).  
 (\*\*) 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.



Signature of the acquirer / Authorised Signatory

Place: Ranchi

Date: 26 Aug 2020

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