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/

29<sup>th</sup> May 2023

The Secretary National Stock Exchange of India BSE Limited Ltd Plot No C/1, G Block Bandra Kurla Complex, Bandra Mumbai- 400051 [Scrip Code: USHAMART]

The Secretary 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 29th May 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, 1st Floor, Kolkata - 700045

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

## MCSSTA/UML/LOSS

29.05.2023

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

Dear Sir/Madam,

: 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).

SI. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of	Folio
			From	То	Shares	No.
1	CHANDRAKANT ATMARAM BHATT	602322	60553261	60553340	80	B0120 42
2	GEETA'SHASHANK JOSHI MANGALA MADHUKAR JOSHI	608071	61642266	61642345	80	J0049 37
3	PRAVATI BARICK RAMESH BARICK	601806	60465016	60465065	50	B0110 79
4	NIRMALA MEHTA NATWARLAL MEHTA PARAG MEHTA	611471	103297811	103298240	430	M0053 49
5	GURSHARAN DASS DHINGRA	604737	60995361	60995510	150	D0048 96

This is for your information and doing the needful.

Thanking you,

Yours faithfully.

For MCS Share Transfer Agent Limited

Authorised signatory