

UML/SECT/

7th August, 2020

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg
35A, Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
[Scrip Code: USHAMART]

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 7th August, 2020 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


Sharada 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/DUPLICATE

07.08.2020

The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block – G,
Bandra Kula Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Unit : **USHA MARTIN LIMITED**

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 Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificate has been lost from the custody of the share holder (s) as detailed below :-

Sl. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	RASHMIKANT MODI JYOTSNA GANDHI	611992	103388026	103388575	550

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrar

c.c. To: The Secretary
B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary
Usha Martin Limited