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/ 06th October 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 Bouleverd Joseph II L-1840, Luxembourg [Scrip Code. US9173002042]

Dear Sir / Madam,

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

Please find enclosed the intimation received on 06th October 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

06.10.2023

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.	Distinct From	ive. Nos. To	No. of Shares	Folio No.
1	SUBRAYA JAGANNATH BHAT	602204	60531646	60531675	30	B011 853
2	SUBRAYA JAGANNATH BHAT	602207	60532131	60532255	125	B011 858

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory