



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

23rd April, 2019

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

[Scrip Code: USHAMART]

[Scrip Code: 517146]

Dear Sirs,


Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 31st March, 2019.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the under signed for the half year ending 31st March, 2019 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

Regd. Office: - 12/1/5, Manoharpukur Road, Kolkata - 700026
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015 FOR HALF YEAR ENDED 31st March 2019

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s Usha Martin Limited, having its Registered Office at 2A, Shakespeare Sarani, Kolkata-700071, have been maintained and carried out by the registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, having its Registered Office at 383, Lake Gardens, Kolkata – 700045 between 01.10.2018 and 31.03.2019.

For MCS Share Transfer Agent Ltd

Subhas Bhattacharya
(Subhas Bhattacharya)

Compliance Officer



Place: Kolkata

Date: 23rd April, 2019

For USHA MARTIN LIMITED

[Signature]
Company Secretary

UML/SECT/

23rd April, 2019

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]

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

[Scrip Code: 517146]

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 31st March, 2019.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the under signed for the half year ending 31st March, 2019 for your information and record.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Encl. as above.

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S)
REGULATIONS, 2015 FOR HALF YEAR ENDED 31st March 2019

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s Usha Martin Limited, having its Registered Office at 2A, Shakespeare Sarani, Kolkata-700071, have been maintained and carried out by the registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, having its Registered Office at 383, Lake Gardens, Kolkata – 700045 between 01.10.2018 and 31.03.2019.

For MCS Share Transfer Agent Ltd

(Subhas Bhattacharya)

Compliance Officer

Place: Kolkata

Date: 23rd April, 2019