2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, Indio

Phone: (00 91 33) 71006300/599, Fax: (00 91 33) 2282 9029, 71006400/500

CIN: L31400WB1986PLC091621 Website: www.ushamartin.com

UML/SECT/

7th February, 2020

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

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]

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

Dear Sir / Madam,

Sub: <u>Intimation regarding transfer of 830 equity shares of the Company pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 "Standardized norms for transfer of securities in physical mode".</u>

This is to inform that pursuant to para 2(c) of SEBI Circular No. SEBI / HO/MIRSD/DOS3/CIR/P/ 2018/139 dated 6th November, 2018, the Company has transferred 830 equity shares on 6th February, 2020. The details of aforesaid transfer of equity shares is given below:

Name of Transferor	Transferor Folio No.	Name of Transferee	Transferee Folio No.	Certificate No.	Distinctive No.	No. Equity Shares	of
MHT Investments P Ltd	L010732	Ashok Kumar Jain	J008414	0610480	062122481 to 062123310	830	

Pursuant to para 2(c) (iii) (4) of captioned SEBI Circular the above mentioned shares shall be under lock in for a period of six months from the date of registration of transfer i.e. from 6^{th} February, 2020 onwards and shall not be transferred /dematerialized during the said period .

Kindly arrange to display on your website as a corporate announcement. This information is also available on the website of the Company i.e. www.ushamartin.com .

Thanking you,

For Usha Martin Limited

Sharoz Chosh Ray Company Secretary