



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/

May 18, 2020

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
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]

Dear Sirs / Madam,

Sub: Intimation of demise of Mr. P K Jain, Joint Managing Director

We regret to inform you of the sad demise of Mr. Pravin Kumar Jain, Joint Managing Director of the Company on Sunday, 17th May, 2020.

Mr. Jain had started his career in Usha Martin as a graduate trainee engineer and served the company in various capacities during his long association of over three decades. His outstanding discipline, sincerity and dedication towards his duties will always be remembered.

Mr. Jain's sudden and unexpected passing away will be an irreparable loss to the Company and all directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Sharada Ghosh Ray
Company Secretary