



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (Formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71 006300/599, Fax : (00 91 33) 2282 9029, 71006400/500

CIN : L31400WB1986FIC091621

Website : www.ushamartin.com

UML/SECT/

Dated: 5th July, 2021

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]

The Vice President
Central Depository Services India Ltd
Marathon Futures, A Wing, 25th Floor, NM Joshi
Marg, Lower Parel
Mumbai – 400 013

The Vice President
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

We are enclosing herewith certificate dated 5th July, 2021 issued by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Spandan Ghosh Ray
Company Secretary

Encl. as above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata - 700045

Phone : 033-4072405/655, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

5th July, 2021

The Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata - 700071

Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2021, we hereby certify/confirm that within 15 days of receipt of the securities received from the depository participant for the purpose of dematerialization :-

- The Securities comprised in the said certificate(s) dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,
For MCS Share Transfer Agent Ltd

subhash
bhattacharjee

Digitally signed by subhash
bhattacharjee
DN: c=IN, o=Personal,
postalCode=700109, st=WEST BENGAL,
serialNumber=1af5cc25b90a4895b66e
e215438bd6141ea45174b3c710e44b4b5
3ef4dbfd, cn=subhash bhattacharjee
Date: 2021.07.05 13:46:50 +05'30'

Subhash Bhattacharya
Compliance Officer