MCS Share Transfer Agent Limited 383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

18.06.2019

The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block - G, Bandra Kula Complex, Bandra (E), Mumbai - 400051

Dear Sir.

Unit: USHA MARTIN LIMITED

: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Subclause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificate has been lost from the custody of the share holder (s) as detailed

5	SI.	Name of the Share-holder (s)	Share	Distinctive. Nos.		No. of
1	No		Certificate Nos.	From	То	Shares
1	1	CHANDRIKA JANI JAGDEEP JANI	607714	61579811	61579890	80

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

dontet Registrars

c.c. To: The Secretary

B S E Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary Usha Matin Limited

MCS Share Transfer Agent Limited

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