

2A, Shakespeare Sarani, Kolkata - 700 071, India Phone: (00 91 33) 71006300, Fax: (00 91 33) 71006400

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

UML/SECT/

16th June 2023

The Secretary National Stock Exchange of India BSE Limited Ltd Plot No C/1, G Block Bandra Kurla Complex, Bandra Mumbai- 400051 [Scrip Code: USHAMART]

The Secretary Phiroze Jeejeebhoy Towers. Dalal Street Mumbai- 400001 [Scrip Code: 517146]

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

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the intimation received on 16th June 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding loss of share certificate of the Company.

This information is being submitted pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is 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

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

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

MCSSTA/UML/LOSS

16.06.2023

To The Secretary Usha Matin Limited 2A Shakespeare Sarani Kolkata – 700071

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

SI. No	Name of the Share-holder	Share Certificate Nos.	Distinctive, Nos. From To		No. of Shares	Folio No.
1	MRUGEN S MEHTA	611499	103301681	103301720	40	M0054
2	SHARDABEN BABUBHAI PATEL	614353	103897596	103897795	200	05 P0059
3	SUDHA TYAGI	520421	105025991	105026320	330	48 T0031
4	ASHOK TYAGI MANNALAL NEVATIA	612525	402 40205			84
r		012323	103482951	103483560	610	N0012
5	MANNA LAL NEVATIA	613015	103570191	103570690	500	N0028 43

This is for you'r information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory