BRIJ FAMILY TRUST

"Arjun Enclave" Flat 4C and 5C 12 C, Judges Court Road Kolkata -700027

Mobile: 9073669435

email- brijfamilytrust@gmail.com

Date:13th September 2023

To, M/s Usha Martin Ltd 2A, Shakespeare Sarani Kolkata 700 071

Email: cosec@ushamartin.co.in

To,

M/s National Stock Exchange Ltd Exchange Plaza,

5th Floor Plot No. C/1, G-Block BandraKurla Complex, Bandra (E) Mumbai 400051

Email: takeover@nse.co.in

To,

The Secretary

BSE Ltd

PhirozeJeejeebhoy Towers

Dalal Street Mumbai 400001

Email: corp.relations@bseindia.com

Dear Sirs,

Enclosed please find herewith the disclosures Under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, for purchase of 5,000 (Five thousand) equity shares of Usha Martin Limited.

This is for your Kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For BRIJ FAMILY TRUST

Ghanshyam Das Lakhotia

Trustee

Encl: as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL

ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

		ACQUISITION OF SHARLS AND TARK	ACCOUNTION OF STIAKES AND TAKESVERS, REGULATIONS, 2011		
1		Name of the Target Company (TC)	USHA MARTIN LIMITED		
2		Names (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BRIJ FAMILY TRUST		
3		Wether the acquirer belongs to Promoter/Promoter Group	Yes		
4		Name(s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited (BSE), National Stock Exchange of India Ltd (NSE)		
5		ails of the acquisition/disposal/holding of shares/voting	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
	Before the acquisition/disposal under consideration, holding of :				
		Shares carrying voting rights	14,78,000	0.49%	0.49%
		Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	-	0.00%	0.00%
	c)	Voting rights (VR) otherwise than by equity shares	-	0.00%	0.00%
	d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		0.00%	0.00%
		al (a+b+c+d) ails of acquisition/sale	14,78,000	0.49%	0.49%
	a)		5,000	0.00%	0.00%
	b)	VRs acquired otherwise than by equity shares	-	0.00%	0.00%
	с)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		0.00%	0.00%
	d)	Shares encumbered / invoked/ released by the acquirer	-	0.00%	0.00%
		Total (a+b+c+d)	5,000	0.00%	0.00%
	Afte	er the acquisition/sale, holding of			
	a)	Shares carrying voting rights acquired	14,83,000	0.49%	0.49%
	b)	Shares encumbered with the acquire		0.00%	0.00%
	c)	VRs acquired otherwise than by equity shares	-	0.00%	0.00%
	d)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	0.00%	0.00%
		Total (a+b+c+d)	14,83,000	0.49%	0.49%
6	pub	de of acquisition/sale (e.g. open market / off-market / lic issue / rights issue /preferential allotment / inter-se asfer etc.)	ACQUISITION (NSE -OPEN MARKET)		
7	Dat	e of acquisition / sale of shares / VR or date of receipt of mation of allotment of shares, whichever is applicable	11/09/2023		
8		uity share capital / total voting capital of the TC before the d acquisition/sale	14,78,000		
9	Equ	uity share capital/ total voting capital of the TC after the d acquisition/sale	14,83,000		
10		al diluted share/voting capital of the TC after the said uisition/sale	14,83,000		

Note

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For BRIJ FAMILY TRUST

(Ghanshyam Das Lakhotia)

Trustee

Signature of the acquirer / Authorised Signatory/ Trustee

Date: 13-09-2023