

UML/SECT/

30th October, 2019

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]

Dear Sir / Madam,

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


Please find enclosed the letter received on 30th October, 2019 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate 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 : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

30.10.2019

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**

Re : **INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE**

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 duplicate share certificate has been issued in lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

| Sl. No | Name of the Share-holder (s) | Share Certificate Nos. | Distinctive. Nos. | | No. of Shares |
|--------|------------------------------|------------------------|-------------------|----------|---------------|
| | | | From | To | |
| 1 | M ANURADHA | 626618 | 30187631 | 60187710 | 80 |

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrar

c.c. To: The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary
Usha Martin Limited
Kolkata