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/

27th July 2023

The Secretary
National Stock Exchange of India
Ltd
Plot No C/1, G Block
Bandra Kurla Complex, Bandra
(E)

Mumbai- 400051

[Scrip Code: USHAMART]

The Secretary
BSE Limited
Phiroze Jezjeebhoy
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 27<sup>th</sup> July 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: mcsstacquediffmail.com, CINNO.U67120WB2011PLC165872

## MCSSTA/UML/LOSS

27.07.2023

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	Distinctive Nos. From To		No. of Shares	Folio
0		Nos.	1 10/11	10	onales	No.
1	SUNITA AGARWAL RAMPRAKASH AGARWAL	600346	60091116	60091140	25	A0034 28
2	SHANTABEN VINOOBHAI PATEL	614044	103830551	103830590	40	P00535
3	RANJANBEN MAHENDRABHAI SHAH MAHENDRA SHANTILAL SHAH	617849	104583501	104583830	330	500898 8
4	ADI HILLOOWALA	606896	61412196	61412450	255	H00225

This is for your information and doing the needful.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised signatory