

PETERHOUSE INVESTMENTS LIMITED

Administrative Office:
PO Box 287, 4th Floor, West Wing, Trafalgar Court, Admiral Park, St. Peter Port, Guernsey GY1 3RL
Telephone: +44 1481 727571 Fax: +44 1481 723162

Our Ref: NGC/JKJ/009505

21 June 2021

<p>To The Company Secretary M/s Usha Martin Limited 2A, Shakespeare Sarani, <u>Kolkata-700 071</u></p> <p><u>E-mail:</u> cosec@ushamartin.co.in</p>	<p>To, The Secretary National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p>Email: takeover@nse.co.in</p>	<p>To, The Secretary Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</p> <p>E-mail: corp.relations@bseindia.com</p>
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Dear Madam/Sir,

Enclosed please find herewith declaration under Regulation 29 (2) of the SEBI SAST Regulations, 2011 for sale of equity shares of Usha Martin Limited for your reference and record.

Kindly acknowledge the receipt.

Yours faithfully

PETERHOUSE INVESTMENTS LIMITED

Per:

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C9B4324B51C540A...

TRIDENT CORPORATE SERVICES (NO.2) LIMITED

Director

Registered Office: Trident Chambers, P O Box 146, Wickhams Cay, Road Town, Tortola, British Virgin Islands
Incorporation Number : 248779 Place of Incorporation: British Virgin Islands
Directors : Trident Corporate Services (No.2) Limited

#VPW:TGG.168490#