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

Date: 11th July, 2024

The Manager National Stock Exchange of India Ltd. BSE Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block,

Bandra Kurla Complex, Bandra Mumbai – 400 051

[Symbol: USHAMART]

The Vice President

Central Depository Services (India)

Limited

Marathon Futurex, A-Wing 25th Floor, N M Joshi Marg,

Lower Parel

Mumbai – 400013

The Secretary

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001 [Scrip Code: 517146] Luxembourg 35A Bouleverd Joseph II L-1840, Luxembourg

Societe de la Bourse de

[Scrip Code: US9173002042]

The Vice President

National Securities Depository Ltd Trade World, A Wing, 4th Floor, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai – 400013

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

We are enclosing herewith certificates received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Usha Martin Limited

Abhijit Paul Chief Financial Officer

Encl.: As above



KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the USHA MARTIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

USHA MARTIN LIMITED 2A SHAKESPEARE SARANI MANGAL KALASH

KOLKATA 700071

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the USHA MARTIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

USHA MARTIN LIMITED 2A SHAKESPEARE SARANI MANGAL KALASH

KOLKATA 700071

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

