



usha martin[®]

Usha Martin Limited

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: 26th June, 2024

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMART]

The Secretary
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]

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation

Please find enclosed the letter received on 26th June 2024 from Kfin Technologies Ltd, Registrar and Transfer Agent of the Company, providing information regarding issue of duplicate share certificate(s) of the Company in dematerialized form by way of issue of letter(s) of confirmation in the format prescribed by SEBI.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Shampa Ghosh Ray
Company Secretary

Encl.: As above

KFPL/USHA/DUP/LOT-1
June 26, 2024

To,
Usha Martin Ltd
 2A, Shakespeare Sarani,
 Kolkata, West Bengal
 700071

Unit : Usha Martin Ltd
Sub : Regulation 39(3) of SEBI (LODR), 2015

Dear Sir/Madam,

Please find the below mentioned details pertaining to the security for which letter of conformation have been issued.

Sr No	LOC NO	Folio No	Name/Joint Names	Old Certificate no	Share Certificates			
					New Certificate no	Distinctive		No.Of Shares
						From	To	
1	2	S008988	RANJANBEN MAHENDRABHAI SHAH MAHENDRA SHANTILAL SHAH	617849	628372	104583501	104583830	330
2	3	S010291	SUSHIL KUMAR SHARMA	618464	628373	104677996	104678910	915
3	4	P005351	SHANTABEN VINOOBHAI PATEL	614044	628374	103830551	103830590	40
4	5	S008316	LAXMI BEN RASIKLAL SHAH NEMKUMAR RASIKLAL SHAH	617535	628375	104537281	104537480	200
5	6	M006883	ANISHA GULAMHAIDER MOMIN	612145	628376	103408941	103409105	165
6	7	M002147	SWATI MUKHERJEE	610683	628377	103142721	103142935	215
7	8	P004637	TEJAS PAREKH SWAPAN PAREKH	613675	628378	103756556	103756635	80

Assuring you of our best attention.

Thanking you,

 Yours faithfully,
For Kfin Technologies Ltd

Ramdas
 Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

 Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
 Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649