



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
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UML/SECT/

03rd November 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 Jeejeebhoy
Towers,
Dalal Street
Mumbai- 400001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code. US9173002042]

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 03rd November 2023 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate share certificate of the Company in the dematerialized form by the way of issue of letter of confirmation in the format prescribed by SEBI.

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
To

03.11.2023

Usha Martin Limited
2A, Shakespeare Sarani
Kolkata – 700 071

Dear Sir,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE 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 duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	USHA BHATIA	602302	628362	60549831	60549895	65	B012002
2	ADI MANEKSHA W HILLOOWAL A	606896	628363	61412196	61412450	255	H002257
3	MINOO DOSABHOY HANSOTIA ROSHAN MINOO HANSOTIA	606814	628364	61398581	61398660	80	H002076
4	ROSHAN MINOO HANSOTIA MINOO DOSABHOY HANSOTIA	606815	628365	61398661	61398740	80	H002077

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised signatory

