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/

14<sup>th</sup> March 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 Bouleverd Joseph II L-1840, Luxembourg [Scrip Code. US9173002042]

Dear Sir / Madam,

## Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> Requirements), Regulations, 2015.

Please find enclosed the intimation received on 14<sup>th</sup> March 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,

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/LOSS

14.03.2023

To
The Secretary
Usha Matin Limited
2A Shakespeare Sarani
Kolkata – 700071

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

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 certificate has been lost reported by the shareholder(s).

SI.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of	Folio
No			From	То	Shares	No.
1	BISWADIP GUPTA TUTUL GUPTA	606718	61373776	61374295	520	G0092 82

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory