



# 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: 28<sup>th</sup> May 2024

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
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 Sirs,

**Sub: Intimation of deregistration of step down wholly-owned subsidiary**

With reference to the captioned subject, the Company was informed today that China Industrial and Commercial Bureau - State Administration for Industry and Commerce vide approval notice dated 13<sup>th</sup> May 2024 has registered the application for deregistration of Usha Martin China Company Limited from their records. Usha Martin China Company Limited is a wholly-owned subsidiary of Usha Martin Singapore Pte. Limited which is a subsidiary of the Company.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as “Annexure A”.

Kindly take the same on record.

Yours sincerely,  
For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary

Enclosed a/a



# 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

## Annexure A

Sl. No.	Details of events that needs to be provided	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	As on 31 <sup>st</sup> March 2024 Turnover – Nil Net Worth – RMB 338,695.92
2.	Date on which the agreement for sale has been entered into.	Not Applicable.  China Industrial and Commercial Bureau - State Administration for Industry and Commerce vide approval notice dated 13 <sup>th</sup> May 2024 has registered the application for deregistration of Usha Martin China Company Limited from their records.
3.	The expected date of completion of sale/disposal.	Not Applicable
4.	Consideration received from such sale/disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable