



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: 3rd November 2023

The Secretary
National Stock Exchange of India
Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: 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: Change in Registrar and Share Transfer Agent of the Company.

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on 3rd November 2023 approved the appointment of KFin Technologies Limited (KFin), having SEBI registration No: INR000000221 as Registrar and Share Transfer Agent (RTA) of the Company.

The erstwhile RTA, M/s MCS Share Transfer Agent Limited ("MCS"), will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to KFin and the confirmations to this effect are received from both the depositories. The requisite tripartite agreement will be entered into between the Company, KFin and MCS and the effective date of change of RTA will be intimated to the Stock Exchanges in due course.

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 13th July 2023 is enclosed herewith as "Annexure A".

The Board Meeting commenced at 12:00 Noon and concluded at 12:30 P.M (IST).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary

Encl: as above



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ANNEXURE A

Sl. No.	Particulars	Details
1.	Reason for appointment or discontinuation	<p>KFin Technologies Limited (KFin) is the largest registrar and market leader in investor servicing in India. It has a robust workforce of experienced professionals and provides multiple e-solutions to listed entities for share related activities. It has a fully established scalable electronic interface to address shareholder queries and grievances as required by SEBI.</p> <p>Considering their technologically advanced infrastructural framework to provide quick and quality services, presence, and capacity to align with other the requirements of share registry activities, the Board has approved the appointment of KFin in place of M/s MCS Share Transfer Agent Limited ('MCS')</p>
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course after definitive agreements are executed under applicable statute.