

UML/SECT/

08<sup>th</sup> January, 2020

The Secretary  
The 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]

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  
[Scrip Code: USHAMART]

The Vice President  
Central Depository Services India Ltd  
Marathon Futures, A Wing, 25<sup>th</sup> Floor, NM  
Joshi Marg, Lower Parel  
Mumbai – 400 013

The Vice President  
National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Dear Sir / Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI( Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.**

We are enclosing herewith certificate dated 8<sup>th</sup> January, 2020 issued by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

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, 1<sup>st</sup> Floor, Kolkata - 700045

Phone : 033-40724051/53, Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com), CINNO.U67120WB2011PLC165872

8<sup>th</sup> January, 2020

The Company Secretary  
Usha Martin Limited  
2A, Shakespeare Sarani  
Kolkata - 700071

Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2019, we hereby certify/confirm that within 15 days of receipt of the securities received from the depository participant for the purpose of dematerialization :-

- The Securities comprised in the said certificate(s) dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Registrars