

2A, Shakespeare Sarani, Kalkata (formerly Calcutta) - 700 071, India

Phone: [00 91 33] 71006300/599, Fax: [00 91 33] 2282 9029, 71006400/500

CIN: L31400WB1986PLC091621 Website: www.ushamartin.com

UML/SECT/

7th January, 2021

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

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]

Societe de la Bourse de Luxembourg 35A, Bouleverd 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 7th January,2021 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate 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,

Yours faithfully, For Usha Martin Limited

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

07.01.2021

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

Dear Sir/Madam,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

As per SEBI's Notification No. SEBI/LAD - NRC/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 certificate has been issued in lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

SI No	Name of the Share holder		New Share Certificate Nos.	Distinctive. Nos.		No. of
				From	То	Shares
1	KASTURBAI TANNA RANJIT TANNA	620007	628311	104965431	104966180	750

This is for your information and doing the needful.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised signatory