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

28.03.2019

The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block – G,
Bandra Kula Complex,
Bandra (E), Mumbai - 400051

Dear Sir.

Unit : USHA MARTIN LIMITED

Re : <u>INTIMATION REGARDING LOSS OF SHARE CERTIFICATES</u>

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Subclause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost from the custody of the share holder (s) as detailed below:-

SI.	Name of the Share-holder (s)	Share	Distinctive. Nos.		No. of
No	R I	Certificate	From	То	Shares
		Nos.			
1	G VIJAYA DILEEP	604790	61003781	61003860	80
2	RAJESH KUMAR SINGHANIA	619082	104785741	104785945	205
3	RS SUSHMA KAKAR	608423	61748336	61748435	100
4	CHANDRAKANT SHANTILAL PARIKH ASHIT CHANDRAKANT PARIKH	615028	104022291	104022405	115
5	USHA R KHANDELWAL	609204	61875396	61875610	215
6	DINESH NAVNITLAL MEHTA MINAXI DINESH MEHTA	611472	103298241	103298405	165

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Registrars

c.c. To: The Secretary

B S E Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary
Usha Matin Limited

MCS Share Transfer Agent Limited

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MCSSTA/UML/DUPLICATE

28.03.2019

The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block – G, Bandra Kula Complex, Bandra (E), Mumbai - 400051

Dear Sir.

Unit: USHA MARTIN LIMITED

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Registrars

c.c. To: The Secretary B S E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary **Usha Matin Limited**