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

26.06.2019

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.

: USHA MARTIN LIMITED Unit

: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

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 certificate has been lost from the custody of the share holder (s) as detailed below:-

SI. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctive. Nos. From To		No. of Shares
1	HIRALAL CHANDE HINA CHANDE PRASHANT CHANDE	603009	60694746	60694910	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

Aghoph 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

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone: 033-40724051/53, Email: <u>mcssta@rediffmail.com</u>, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

26.06.2019

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

: <u>INTIMATION REGARDING LOSS OF SHARE CERTIFICATE</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 certificate has 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		Certificate	From	To	Shares
		Nos.			
1	HIRALAL CHANDE HINA CHANDE PRASHANT CHANDE	603009	60694746	60694910	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