

Usha Martin Limited 2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500 CIN:L31400WB1986PLC091621 Website:www.ushamartin.com

UML/SECT/

8th March, 2021

The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [Scrip Code: 517146] Societe de la Bourse de Luxembourg 35A, Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

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]

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the intimation received on 8th March,2021 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding loss of 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,

For Usha Martin Limited

Shampa Ghosh Ray

Company Secretary 🥐

Encl. as above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045 Phone: 033-40724051/53, Email: messta@reciffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

08.03.2021

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

Dear Sir/Madam,

Re : 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 reported by the shareholder(s).

| SI. No | Name of the Share-holder | Share Certificate Nos. | Distinctive. Nos. | | No. of | Folio |
|-----------|--------------------------|------------------------------|-------------------|-----------|--------|-------------|
| | | | From | То | Shares | No. |
| 1 | PRADIP KUMAR SINHA | 619118 | 104794026 | 104794320 | 295 | S011 600 |

This is for your information and doing the needful.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised signatory