

UML/SECT/

7th October, 2020

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]

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]

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the under signed for the half year ended 30th September, 2020 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, 1st Floor, Kolkata – 700045

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

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2020

Unit: USHA MARTIN LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2020 to September 30, 2020 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)

For MCS Share Transfer Agent Limited

Subhas Bhattacharya

**Subhas Bhattacharya
(Compliance Officer)**



Dated: 07.10.2020

Place: Kolkata