2A, Shakespeare Sarani, Kolkata - 700 071, India Phone: (00 91 33) 71006300, Fax: (00 91 33) 71006400

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

Date: 14th September 2023

The Manager 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 **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]

Dear Sirs.

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

Please find enclosed the intimation received on 14th September 2023 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.

Yours sincerely. 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

MCSSTA/UML/LOSS

14.09.2023

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

Dear Sir/Madam,

Re: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/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 share certificates have been lost reported by the shareholder(s).

SI.	Name of the Share-holder	Share	Distinctive. Nos.		No. of	Folio
No		Certificate Nos.	From	То	Shares	No.
1	RANJIT BHARGAV PRABHAVALKAR V B PRABHAVALKAR	614772	103965761	103966110	350	P0067 73
2	RANJIT PRABHAVALKAR VIJAYALAXMI PRABHAVALKAR BHARGAV PRABHAVALKAR	614773	103966111	103966230	120	P0067 74
3	SUBHADRA K SHAH SNEHAL K. SHAH RUPA S. SHAH	617337	104509071	104509150	80	S0079 32

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MQS Share Transfer Agent Limited

Authorised signatory