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/

9th November 2021

The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 [Scrip Code: 517146]

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]

Societe de la Bourse de Luxembourg 35A, Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

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 9th November 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

Company Secretary

Encl. as above.

MCS Share Transfer Agent Limited

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

Phone: 033-40724051/53. Email: messta@rediffinail.com. CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

09.11.2021

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.	Distinct From	ive. Nos. To	No. of Shares	Folio No.
1	PARINDA DEVIDAS SAMPAT VALLARI DEVIDAS SAMPAT	616643	104391231	104391345	115	S006 533

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory