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

UML/SECT/

7th October 2022

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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> Requirements), Regulations, 2015.

Please find enclosed the intimation received on 7th October 2022 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: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

07.10.2022

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.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of	Folio
No			From	То	Shares	No.
1	GURMEET SINGH	618920	104757891	104757970	80	S0111 82

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory