



usha martin®

Usha Martin Limited

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/

04th May 2023

The Secretary
National Stock Exchange of India
Ltd
Plot No C/1, G Block
Bandra Kurla Complex, Bandra
(E)
Mumbai- 400051
[Scrip Code: USHAMART]

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai- 400001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard 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 04th May 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.

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 : mcsta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/LOSS

04.05.2023

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

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

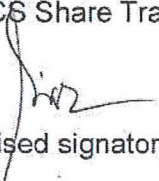
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

Sl. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No.
			From	To		
1	SUBHADARABEN DILIP SHAH DILIP AMRATLAL SHAH	617542	104538206	104538325	120	S0083 28
2	DILIP AMRATLAL SHAH SUBHADRABEN DILIP SHAH	618112	104623511	104623630	120	S0095 80

This is for your information and doing the needful.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory