

UML/SECT/

May 18, 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 / Madam,

Sub: Intimation of authorized Key Managerial Personnel for determining
materiality of event or information

In view of intimation provided earlier pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's policy on 'Criteria for determining materiality of events', the revised list of contact details of Key Managerial Personnel for making disclosure to stock exchanges are provided herein under for your reference and record:

Designation of authorized Key Management Personnel	Contact details
Managing Director	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata - 700 071 Phone No. (033) 7100 6300; Fax No. (033) 2282 9029 Email Id: investor@ushamartin.co.in
Chief Financial Officer	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata - 700 071 Phone No. (033) 7100 6300; Fax No. (033) 2282 9029 Email Id: cfo@ushamartin.co.in
Company Secretary	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata -700 071 Phone No. (033) 7100 6300; Fax No. (033) 2282 9029 Email Id: cosec@ushamartin.co.in

Thanking you,

Yours faithfully,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary