## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)].

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter-Group of Usha Martin Limited

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Date: 18-09-2013

Place: Kolkata

For USHA MARTIN LIMITED

(K. Chatterjee)

Dy. General Manager-Secretarial