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

SEBI Registration was No. of the TM execu- uted HDFC Security NSE 20,000 SEBI Regn.No. INB231109431	SEBI Registration was No. of the TM execu- uted Uted
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Date: 01-01-2014

Place : Kolkata

For USHA MARTIN LIMITED

(K. Chatterize)

Dy. General Manager-Secretarial