

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

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment/ acquisition / sale of voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public offer, etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value |
|--|--|---|-------------------------------|--|---|---|--|--------------|-----------------|---------------|------------|
| Vijay Sharma PAN No. AGAPSS5379Q, 18, Circuit House Area (East) Road No. 9, Opposite of State Bank of India, (XLRI Branch) P. O. Bistupur, Jamshedpur – 831 001 | 435,000 0.14% | 07-01-2014 | 08-01-2014 | Market Purchase | 465,000 0.15% | HDFC Security Limited. SEBI Regn. No. INB231109431 | NSE | 30,000 | 981,586.75 | NIL | NIL |

Date : 09-01-2014

Place : Kolkata

For USHA MARTIN LIMITED


 (K. Chatterjee)
 Dy. General Manager-Secretarial