## 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

| Vijay Sharma PAN No.AGAPS5379Q, 18, Circuit House Area (East ) Road No. 9, Opposite of State Bank of India, (XLRI Branch) P. O. Bistupur, Jamshedpur – 831 001 | s part of up/<br>ser.  |
|--|--|
| 470,000<br>0.15%   | of shares/ receipt of voting allotment rights held advice/ by the Promoter/ sale of Person shares/ who is woting rig part of Promoter Group/ Director/O fficer                         |
| 470,000 21-01-2014   23-01-2014   Market 0.15%   Purcha  | receipt of allotment allotment advice/ acquisition / sale of shares/ voting rights   |
| 23-01-2014   | intimation<br>to<br>company  |
| Market<br>Purchase   | ttio<br>seer, seer, sale   |
| 476,000<br>0.16%   | acquisitio shares/ Member of the trading sequestion shares/ Member outing rights through the trade purchase/ acquisition/ execute public/righ sale ts/prefere ntial offer, etc.) /sale |
| 476,000 HDFC Security NS<br>0.16% Limited.<br>SEBI Regn.No.<br>INB231109431  | whom<br>whom<br>e was<br>d with<br>stion<br>ne TM  |
| Z<br>S<br>m  | Exchnge on which the trade was execuuted   |
| <u> </u>   | Buy<br>quantity  |
| 6,000 197,946.56   | Buy value quantity (Rs.)   |
| Z  | Sell Sell quantity value   |
| Z C  | Sell<br>value  |

Date: 24-01-2014

Place: Kolkata

For USHA MARTIN LIMITED

(K. Chatterjee)

Dy. General Manager-Secretarial