

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s USHA MARTIN LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the Company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s USHA MARTIN LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30.09.2017**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.04.2017** to **30.09.2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.04.2017** to **30.09.2017**.

PLACE : KOLKATA

DATED : 12/10/2017

SIGNATURE :

NAME OF THE : BABU LAL PATNI

COMPANY  
SECRETARY

Babu Patni  
12/10/17

