



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

11th July, 2017

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Kind Attn: Mr. Rakesh Parekh, Special Assistant, Listing Compliance

Sub: Discrepancies in Financial Result of the Company for Quarter / Year ended March 2017

Dear Sir,

With reference to your email dated 10th July, 2017 on the captioned subject, please note that in accordance with Point 4.1 of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company had in its letter dated 30th May 2017 made the necessary declaration with regard to Statutory Auditor's report having unmodified opinion which was submitted along with the Financial Results (standalone & consolidated) for the year ended 31st March 2017. A copy of the said letter (only) is enclosed for ready reference.

As requested by you, for clarification and record, it is reiterated that the Statutory Auditors of the Company had issued auditors' report with an unmodified opinion on both the standalone and consolidated financial statements for the quarter and year ended 31st March 2017, as submitted by the Company with the stock exchanges on 30th May 2017.

Further, as per our telephonic discussion with your Mr. Manish Raval, we understand that except for the above, no other clarification has been sought from the Company vide your email dated 10th July 2017.

Hope the above clarifies your query.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


Shampa Ghosh Ray
Company Secretary

Encl: as above



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30th May, 2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Scrip Code: USHAMART]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Scrip Code: US9173002042]

Dear Sir(s),

The Board of Directors of the Company at their meeting held today has approved and taken on record audited financial results on standalone and consolidated basis for the quarter and year ended 31st March, 2017.


The said financial results (on standalone and consolidated basis) of the Company for the quarter and year ended 31st March, 2017 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Auditors Report are enclosed herewith for your ready reference and record.

S R Batliboi & Co. LLP, the Statutory Auditors of the Company have issued auditor's reports with an unmodified opinion on the financial statements.

The Board Meeting commenced at 10:00 A.M. (IST) and concluded at 5:30 P.M. (IST).

Thanking you,

Yours faithfully,
For Usha Martin Limited


Rajeev Jhavar
Managing Director