

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH 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 30TH SEPTEMBER, 2018**

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 **01.04.2018 to 30.09.2018** 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 **30.09.2018** :

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.04.2018 to 30.09.2018** 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 **01.04.2018 to 30.09.2018**.

PLACE : KOLKATA

SIGNATURE :

Babu Patni
26.10.18

DATED : 26.10.2018

NAME OF THE : **BABU LAL PATNI**
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321



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