



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

21st December, 2018

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

Societe de la Bourse de Luxembourg
35A, Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

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]

Central Depository Services India Ltd
Phiroze Jeejeebhoy Towers, 28th Floor
Mumbai – 400 023

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir,

Sub: Change of address of Registrar and Transfer Agent.

We wish to inform you that M/S MCS Share Transfer Agent Limited (MCS), the Registrar and Transfer Agent of the Company, will shift their office to the following new address w.e.f. 24th December, 2018:

MCS Share Transfer Agent Limited
(Unit: Usha Martin Limited)
383, Lake Gardens, 1st Floor
Kolkata – 700 045
West Bengal, India
Phone : +91 33 -40724051-53
Fax : +91 33-40724050
Email : mcssta@rediffmail.com

We are also forwarding herewith copy of MCS's letter dated 20th December, 2018 addressed to the Company Secretary of the Company for your reference.

We request you to kindly update the aforesaid details in your record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Rohit Nanda
Chief Financial Officer

Copy to: Mr. Shankar Ghosh-General Manager, MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor
Kolkata – 700 045



MCS Share Transfer Agent Limited

Regd. Office: - 12/1/5, Manoharpukur Road, Kolkata - 700026
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Date: 20.12.2018

Ms. Shampa Ghosh Ray
The Company Secretary
Usha Martin Ltd.
2A, Shakespeare Sarani
Kolkata – 700071

Madam

Re: Shifting of Registered Office

We would like to inform you that our office will be shifted from present address 12/1/5, Manoharpukur Road, Kolkata – 700026 to the following address with effect from 24.12.2018:

MCS Share Transfer Agent Ltd.
383, Lake Gardens, 1st floor
Kolkata – 700045

Please note that the telephone nos., fax no. and email ids will remain unchanged.

Thanking you,

Yours faithfully
For MCS Share Transfer Agent Ltd.

Subhas Bhattacharya

(S. Bhattacharya)
Compliance Officer

UML/SECT/

21st December, 2018

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

Societe de la Bourse de Luxembourg
35A, Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

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]

Central Depository Services India Ltd
Phiroze Jeejeebhoy Towers, 28th Floor
Mumbai – 400 023

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir,

Sub: Change of address of Registrar and Transfer Agent.

We wish to inform you that M/S MCS Share Transfer Agent Limited (MCS), the Registrar and Transfer Agent of the Company, will shift their office to the following new address w.e.f. 24th December, 2018:

MCS Share Transfer Agent Limited
(Unit: Usha Martin Limited)
383, Lake Gardens, 1st Floor
Kolkata – 700 045
West Bengal, India
Phone : +91 33 -40724051-53
Fax : +91 33-40724050
Email : mcssta@rediffmail.com

We are also forwarding herewith copy of MCS's letter dated 20th December, 2018 addressed to the Company Secretary of the Company for your reference.

We request you to kindly update the aforesaid details in your record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Rohit Nanda
Chief Financial Officer

Copy to: Mr. Shankar Ghosh-General Manager, MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor
Kolkata – 700 045