MCS Share Transfer Agent Limited

12/1/5, Manohar Pukur Road, Kolkata - 700026

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

17.12.2018

The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block - G, Bandra Kula Complex, Bandra (E), Mumbai - 400051

Dear Sir,

Unit : USHA MARTIN LIMITED

INTIMATION REGARDING LOSS OF SHARE CERTIFICATES Re

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Subclause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost from the custody of the share holder (s) as detailed below:-

SI.	Name of the Share-holder (s)	Share	Distinctive. Nos.		No. of
No	0 9	Certificate	From	То	Shares
		Nos.		* * * * *	2
1	VIJAY D MANGTANI DOULATRAM S MANGTANI	611162	103245696	103245795	100
2	VIJAY D MANGTANI	611163	103245796	103246060	265
3	VIJAY DAULATRAM MANGTANI	611164	103246061	103246135	75

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Aghost. Registrars

c.c. To: The Secretary

B S E Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary

Usha Matin Limited

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