



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 39800300, 71006300/599, Fax : (00 91 33) 2282 9029, 39800400/500

CIN : L31400WB1986PLC091621

Website : www.ushamartin.com

9th April, 2018

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
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

[Scrip Code: 517146]

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 31st March, 2018.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the under signed for the half year ending 31st March, 2018 for your information and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


Shampa Ghosh Ray
Company Secretary

Encl. as above.





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



CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH 2018

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s Usha Martin Limited, having its Registered Office at 2A, Shakespeare Sarani, Kolkata-700071, have been main tained and carried out by the registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, having its Registered Office at 12/1/5 Manohar Pukur Road, Kolkata – 700026 between 01.10.2017 and 31.03.2018.

For MCS Share Transfer Agent Ltd

Subhas Bhattacharya
(Subhas Bhattacharya)

Compliance Officer



Place: Kolkata

Date: 9th April, 2018

For Usha Martin Limited

S. Ray
Company Secretary



Usha Martin Limited

Regd Office : 2A, Shakespeare Sarani, Kolkata – 700 071 India

Phone : (033) 39800300,71006300/599 Fax : (033)2282 9029, 390800400/500,

CIN-L31400WB1986PLC091621,

Web Site: www.ushamartin.com,

9th April, 2018

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
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For MCS Share Transfer Agent Ltd

(Subhas Bhattacharya)

Compliance Officer

Place: Kolkata

Date: 9th April, 2018