



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

UML/SECT

04th January, 2014

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

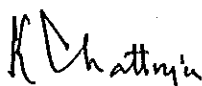
The Secretary
Bombay Stock Exchange Limited
25, P J Towers,
Dalal Street
Mumbai-400001

Dear Sir,

We are forwarding herewith Form D under SEBI (Prohibition of Insider trading) Regulations, 1992 in connection with acquisition of equity shares of the Company by Dr. Vijay Sharma for your ready reference and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


K Chatterjee

Dy. General Manager - Secretarial

Encl : as above

FORM D

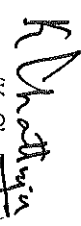
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter-Group of Usha Martin Limited

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition/ sale of voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Vijay Sharma PAN No. AGAPS5379Q, 18, Circuit House Area (East) Road No. 9, Opposite of State Bank of India. (XLRI Branch) P. O. Bistupur, Jamsheedpur – 831 001	420,000 0.14%	02-01-2014	03-01-2014	Market Purchase	435,000 0.14%	HDFC Security Limited. SEBI Regn. No. INB231109431	NSE	15,000	498,342.16	NIL	NIL

Date : 04-01-2014

Place : Kolkata

For USHA MARTIN LIMITED

(K. Chatterjee)
Dy. General Manager-Secretarial