



usha martin

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
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

May 28, 2016

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
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Fax No.00 352 473298]

The Vice President
Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

The Vice President
National Securities Depository Limited
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400013

Dear Sir,

This is to inform you that the Board of Directors of the Company has accorded its approval to the change of the Company's Registrar & Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited having its office at 12/1/5, Manoharpukur Road, Ground Floor, Kolkata – 700 026, with effect from 25th May, 2016.

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager – Secretarial