



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/

July 01, 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]

Dear Sir,

Sub: Change in Key Management Personnel

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. A K Somani, consequent to his superannuation, has ceased to be the Chief Financial Officer and Company Secretary as well as Compliance Officer of the Company effective close of business of 30th June, 2016.

Mr. Rohit Nanda is the Chief Financial Officer of the Company effective 1st July, 2016.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Authorised Signatory