



CIN-L31400WB1986PLC091621

WEBSITE : www.ushamartin.com

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

8th May, 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 M/s Prajeev Investment Ltd. 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 shares/ voting rights	Date of intimation to company	Mode of acquisition/ on (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
Prajeev Investment Ltd Pan No. AACCP7482L 24 R N Mukherjee Road, 2 ND floor Kolkata 700001	2,07,000 (0.07%)	06/05/2014	07/05/2014	Open Market	3,57,000 (0.12%)	Karuna Financial Services Pvt Ltd Sebi Regn. No. INB 231204836	NSE	1,50,000	56,87,491/-	-	-

Place : Kolkata
Date :- 08-05-2014

For USHA MARTIN LIMITED

K. Chatterjee
(K. Chatterjee)
Dy. General Manager-Secretarial