

Peterhouse Investments Limited

Administrative Office:

PO Box 287, 4th Floor, West Wing, Trafalgar Court, Admiral Park, St. Peter Port, Guernsey GY1 3RL

Telephone: +44 1481 727571 Fax: +44 1481 723162

Date: 21.09.2023

To,
The Secretary
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Email:

takeover@nse.co.in

Dear Madam/Sir,

Enclosed please find herewith declaration under Regulation 29 (2) of the SEBI SAST Regulations, 2011 for sale of equity shares of Usha Martin Limited for your reference and record.

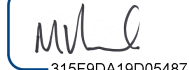
Kindly acknowledge the receipt.

Yours Sincerely

TRIDENT TRUST COMPANY (GUERNSEY) LTD

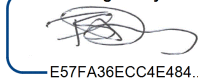
Per:

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Authorized Signatories for Trident Corporate Services (No.2) Limited as Sole Corporate Director of Peterhouse Investments Limited