

RAJEEV JHAWAR

'ARJUN ENCLAVE'
FLAT 4C & 5C
12C JUDGES COURT ROAD
KOLKATA - 700 027
TEL. : 2439 8484/5, 2449 8888

Date: 01st April 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code:517146]

The Manager
National Stock Exchange of India
Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMART]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir(s),

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), it is hereby confirmed that we, the Promoter and Promoter Group of the company , along with persons acting in concert, have not made any encumbrance, directly or indirectly on the shares held by us in the Company during the financial year ended 31st March 2024.

Thanking you,

Yours faithfully,



Rajeev Jhawar
Promoter

Copy to: The Company Secretary
Usha Martin Limited
2A Shakespeare Sarani
Kolkata- 700071