usha martin
Usha Martin Limited
2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/ Dated: 4th October 2021

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

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

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
[Scrip Code: USHAMART]

The Vice President
Central Depository Services India Ltd
Marathon Futures, A Wing, 25th Floor, NM Joshi Marg, Lower Parel
Mumbai – 400 013

The Vice President
National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

We are enclosing herewith certificate dated 4th October 2021 issued by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

Thanking you,

Yours faithfully,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary

Encl. as above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

4th October, 2021

The Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata - 700071

Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th September, 2021, we hereby certify/confirm that within 15 days of receipt of the securities received from the depository participant for the purpose of dematerialization :-

- The Securities comprised in the said certificate(s) dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Thanking you,
For MCS Share Transfer Agent Ltd

Subhas Bhattacharya
Compliance Officer

MCS SHARE TRANSFER AGENT LTD. KOLKATA