



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

27th September, 2021

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]

Dear Sir,

Sub: Your email dated 27th September, 2021 regarding your observation on the Financial Results for the quarter ended 30th June, 2021 uploaded by the Company

We refer to your aforementioned email wherein you have observed with respect to the Financial Results for the quarter ended 30th June, 2021 uploaded on the NEAPS portal 28th July, 2021 that “Financial results not signed by authorized signatory/ies(Authorized signatory not mentioned in Financial results)”.

In this regard we wish to bring to your notice that Regulation 33 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [herein after referred to as “SEBI (LODR)”] prescribes that “The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.” We hereby clarify that all the financial results of the Company which have been submitted to the stock exchanges have always been signed in the manner as mentioned under Regulation 33 (2) (b) of SEBI (LODR). Further, as in the past, the Financial Results for the quarter ended 30th June, 2021 which was uploaded on NEAPS on 28th July, 2021 was signed by Mr. Rajeev Jhavar, Managing Director of the Company as he was authorised by the Board of Directors to sign said Financial Results.

Hence as per our understanding there has been no deficiency with respect to signature by the Authorised Signatory in the Financial Result for the quarter ended 30th June, 2021 which was uploaded on NEAPS only because the designation of the Authorised Signatory was not mentioned separately as this was more of a typographical omission.

We hope you will find the above in order.

Yours sincerely
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary