

Date: 14<sup>th</sup> January 2025

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Symbol: USHAMAR7]

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

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

The Vice President  
Central Depository Services (India)  
Limited  
Marathon Futurex, A-Wing  
25th Floor, N M Joshi Marg,  
Lower Parel  
Mumbai – 400013

The Vice President  
National Securities Depository  
Ltd.  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower  
Parel, Mumbai – 400013

Dear Sir/Madam,

**Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024**

We are enclosing herewith certificates received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Usha Martin Limited**

**Manish Agarwal**  
Company Secretary & Compliance Officer

Enclosed: As above

KFIN/CSA/CDSL/74(5) E/1  
Date: 03-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the USHA MARTIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
DEPUTY VICE PRESIDENT

CC TO:

USHA MARTIN LIMITED  
2A  
SHAKESPEARE SARANI MANGAL KALASH

KOLKATA  
700071

KFIN/CSA/NSDL/74(5) E/1  
Date: 03-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the USHA MARTIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
DEPUTY VICE PRESIDENT

CC TO:

USHA MARTIN LIMITED  
2A  
SHAKESPEARE SARANI MANGAL KALASH

KOLKATA  
700071