

Date: 16<sup>th</sup> July 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: USHAMART]

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  
25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel  
Mumbai – 400013

The Vice President  
National Securities Depository  
Ltd.  
3<sup>rd</sup> Floor, Naman Chamber,  
Plot C-32, G-Block, Bandra Kurla  
Complex, Bandra East, Mumbai,  
Maharashtra - 400 051

Dear Sir/Madam,

**Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025**

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 30<sup>th</sup> June 2025.

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/NSDL/74 (5)E/1  
Date: 14/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED  
3<sup>RD</sup> FLOOR, NAMAN CHAMBER, PLOT C-32,  
G-BLOCK, BANDRA KURLA COMPLEX,  
BANDRA EAST, MUMBAI,  
MAHARASHTRA - 400 051

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Ramdas**  
**Senior Manager**

CC TO:

THE COMPANY SECRETARY  
Usha Martin Limited  
2A, Shakespeare Sarani, Mangal Kalash,  
Kolkata 700071

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5) E/1  
Date: 14/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
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 June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Ramdas**  
**Senior Manager**

CC TO:

THE COMPANY SECRETARY  
Usha Martin Limited  
2A, Shakespeare Sarani, Mangal Kalash,  
Kolkata 700071

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