



usha martin®

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500

CIN:L31400WB1986PLC091621

Website:www.ushamartin.com

UML/SECT/

26th April 2022

The Secretary
The 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 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 / Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the letter received on 26th April 2022 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding issue of duplicate share certificate of the Company.

This information is being submitted pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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

MCSSTA/UML/DUPLICATE

26.04.2022

To
The Secretary
Usha Matin Limited
2A Shakespeare Sarani
Kolkata – 700071

Dear Sir/Madam,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificate has been issued in lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

Sl No	Name of the Share holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares
				From	To	
1	MOHANLAL JAIN M LAKSHMIKANT SALECHA	607491	628318	61545886	61546255	370

This is for your information and doing the needful.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised signatory