



**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India

Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500

UML/SECT

26<sup>th</sup> August, 2011

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
Bombay Stock Exchange Limited  
25, P J Towers,  
Dalal Street  
Mumbai-400001

Dear Sir,

We are forwarding herewith Form D under SEBI (Prohibition of Insider trading Regulations, 1992) for your ready reference and record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

**K Chatterjee**  
*Dy. General Manager – Secretarial*

Encl : as above

**"FORM D"**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group /Director/Officer.                                                 | No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member Through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy Value (Rs.) | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------|
| Ghyanendra Nath Bajpai, PAN No. ABEPB2522M<br>131, Shaan Apartments, Kashinath Dhuru Marg, Opp. Kirti College, Prabhadevi, Mumbai – 400 028 | Nil                                                                                                           | 05-08-2011                                                                      | 24-08-2011                    | Market Purchase                                                                     | 10,000<br>0.003%                                        | HDFC Securities Limited, SEBI REGN. No. INB231109431                                    | NSE                                      | 10,000       | 425608.83       | Nil           | NA         |
| Ghyanendra Nath Bajpai, PAN No. ABEPB2522M<br>131, Shaan Apartments, Kashinath Dhuru Marg, Opp. Kirti College, Prabhadevi, Mumbai – 400 028 | 10,000                                                                                                        | 17-08-2011                                                                      | 24-08-2011                    | Market Purchase                                                                     | 20,000<br>0.007%                                        | HDFC Securities Limited, SEBI REGN. No. INB231109431                                    | NSE                                      | 10,000       | 402262.19       | Nil           | NA         |

Date : 26-08-2011

**For USHA MARTIN LIMITED**

  
(K. Chatterjeel)  
Dy. General Manager-Secretarial