

USHA MARTIN LIMITED
CIN : L314WB1986PLC091621
REGD OFFICE : 2A, SHAKESPEARE SARANI, KOLKATA - 700 071, INDIA
PH:-(00 91 33)39800300, FAX: (00 9133) 2282 9029, 39800415
EMAIL:investor@ushamartin.co.in
website :www.ushamartin.com

Journal No :
Holder Name :
Address :

Date:28/11/2016

Folio/DP/CLID:
Dear Shareholder

Sub:Transfer of Equity Shares of the Company to Investor Education and Protection fund;

As per section 124(5) of the Companies Act, 2013('the Act'), any dividend remaining unpaid/unclaimed for a period of 7 (seven) years is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further pursuant to provisions of Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7 (seven) consecutive years to Investor Education and Protection Fund (IEPF)

As per our records, the following dividends which were issued/remitted to you in the last 7 (seven) years remain unpaid/unclaimed as on date:

Financial Year Ended	Date of Declaration	Dividend Amount (Rs)
31st-March-2010	27th -July-2010	Rs.
31st-March-2011	29th -July-2011	Rs.
31st-March-2013	30th -July-2013	Rs.

Note:-Unpaid Dividends upto the dividend for the Financial Year 2008-09 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We request you to claim the above dividends due to you by writing to MCS Share Transfer Agent Limited, Registrar and transfer Agent of the Company on or before 5th December, 2016. In case you fail to claim the above dividend, your shares (whether held in physical or in electronic form) will be liable to be transferred as per the IEPF Rules by the Company to IEPF Suspense Account. Please note that no claims shall lie against the Company or against MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company in respect of such shares transferred to IEPF Suspense Account pursuant to the IEPF Rules

However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF by making an application in accordance with the procedures laid down by the IEPF Authority, details of which can be accessed from their website:www.iepf.gov.in

In case of any queries, please feel free to contact MCS Share Transfer Agent Limited (Unit :Usha Martin Limited) at 12/1/5 Monohar Pukur Road, Kol-700026, Tel:(033)40724051-53, Fax:(033) 4072 4050 Email:mcssta@rediffmail.com
Assuring you of our best services at all times

Yours Sincerely
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary