

Date: 21<sup>st</sup> June 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 (E), 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]

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the intimation sent to the shareholders of the Company holding shares in physical mode regarding updation of their KYC details (i.e. PAN, Postal address with pin code, Mobile number, Bank Account details and specimen signature).

This intimation is also being made available on the website of the Company i.e. [www.ushamartin.com](http://www.ushamartin.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

Manish Agarwal  
Company Secretary & Compliance Officer

Enclosed: As above



**USHA MARTIN LIMITED**

**CIN: L31400WB1986PLC091621**

**Registered Office: 2A, Shakespeare Sarani, Kolkata – 700071**

**Phone: 033-71006300, Fax: 033-71006400**

**Website: www.ushamartin.com, Email: investor@ushamartin.co.in**

Date: 20<sup>th</sup> June 2025

**Subject: Reminder for mandatory furnishing of KYC details against your physical holdings**

**Dear Shareholder,**

We draw your kind attention that Securities Exchange Board of India (SEBI) vide its Master Circular No. **SEBI/HO/MIRSD/POD-1/P/CIR/2024/37** dated 7<sup>th</sup> May 2024, read with Circular No. **SEBI/HO/MIRSD/POD-1/P/CIR/2024/81** dated 10<sup>th</sup> June 2024, has mandated all holders of physical securities to furnish their KYC (viz., PAN, postal address with pin code, mobile number, bank account details and specimen signature).

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/ details against your holdings.

**Please note that you will be eligible to lodge any grievances or avail any service request from the RTA or will be eligible to receive any payment including dividend in respect of such folios only through electronic mode, upon completion of the above-said KYC compliances.**

For the purpose of updation of KYC details in your folio, kindly submit the following forms along with the supporting documents:

- i. **Form ISR-1** duly filled in along with self-attested supporting documents as stated therein.
- ii. **Form ISR-2** duly filled in for banker's attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.

**Further, you are also requested, in your own interest, to provide 'choice of nomination' with respect to your folio(s). Relevant forms for providing 'choice of nomination' are mentioned below.**

- i. **Form SH-13** for updation of Nomination
- ii. **Form SH-14** for cancellation of Nomination or change in existing Nomination
- iii. **Form ISR-3** for Opting out of Nomination

*The above said forms can be downloaded from the website of the Company at [https://ushamartin.com/investor-relations/investor-information/others#Physical\\_Shareholders](https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders) or from the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>*

**You may choose any one of the following ways to submit the above said documents:**

- i. Through 'In Person Verification' (IPV), or
- ii. Through electronic mode with e-sign: The holder(s)/claimant(s) may furnish the documents to the RTA "KFin Technologies Limited" electronically including by way of email or through service portal of the RTA accessible at <https://ris.kfintech.com>, provided the documents furnished shall have e-sign (digitally signed) of the holder(s)/claimant(s).
- iii. Through posting hard copies of self-attested and dated documents at the following address:

**KFin Technologies Limited**

(Unit: Usha Martin Limited)

Selenium Building, Tower-B, Plot No 31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana-500 032

Contact No.: +91-40-67162222 / 7961 1000 / 1800 309 4001;

WhatsApp No.: (+91) 910 009 4099;

Email Id: einward.ris@kfintech.com

In case of any further queries/clarifications, you may write to the undersigned at investor@ushamartin.co.in

Thanking you

Yours faithfully,

For Usha Martin Limited

Sd/-

Manish Agarwal

Company Secretary & Compliance Officer