

Usha Martin Limited

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CIN: L31400WB1986PLC091621 Website: www.ushamartin.com

UML/SECT/

June 16, 2016

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
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Dear Sir,

Pursuant to Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will continue to publish its Consolidated Financial Results only for the Financial Year 2016-17.

Thanking you,

Yours faithfully, For Usha Martin Limited

K Chatterjee

Dy. General Manager - Secretarial