



**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  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

August 08, 2016

The Secretary  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B 6222  
B.P.165, L-2011, Luxembourg

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

Dear Sir,

**Sub: Intimation of Appointment of New Company Secretary & Compliance Officer.**

The Board of Directors of the Company at their meeting held today have appointed Mrs. Shampa Ghosh Ray as Company Secretary & Compliance Officer w.e.f. 08<sup>th</sup> August, 2016. Her Contact Details are as under:-

Email Id : [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

Land Line: (033)-39800300

Fax No. : (033)-39800415

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
**K. Chatterjee**

Dy. General Manager –Secretarial

Encl. as above.