



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

4th October, 2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

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

Scrip Code: USHAMART

Scrip Code: 517146

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ending 30th September, 2016.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and the under signed for the half year ending 30th September, 2016 for your information and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


Company Secretary

Encl. as above.







MCS Share Transfer Agent Limited

Regd. Office: - 12/1/5, Manoharpukur Road, Kolkata - 700026
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH SEPTEMBER 2016.

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s Usha Martin Limited, having its Registered Office at 2A , Shakespeare Sarani, Kolkata- 700071 have been maintained and carried out by the Registrar and Share Transfer Agent (i) MCS Limited , having its Registered Office at 21/22 Kashiram Jamnadas Building, 5, P D Mello Road, Ground Floor, Ghadiyal Godi , Mumbai - 400009 between 01.04.2016 to 24.05.2016.; and (ii) M/s MCS Share Transfer Agent Limited, having its Registered Office at 12/1/5 Manohar Pukur Road, Kolkata – 700026 between 25.05.16 and 30.09.2016.

For Usha Martin Limited


Company Secretary

For MCS Share Transfer Agent Ltd


(Subhas Bhattacharya)

Compliance Officer



Place : Kolkata

Date: 3rd October 2016