



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

9th February, 2016

National Stock Exchange Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of authorized Key Management Personnel
for determining materiality of event or information**

This is to inform you that the Board of Directors at their meeting held on 8th February, 2016 has adopted a Policy on Criteria for Determining Materiality of Events (“Policy”). According to such Policy, any two of Joint Managing Director, Chief Financial Officer and Company Secretary of the Company are jointly authorized to determine the materiality of an event or information for making disclosure to stock exchanges.

The contact details of the aforementioned authorized Key Management Personnel are provided herein under for your reference and record:

**Designation of authorized Key
Management Personnel**

Contact details

Joint Managing Director

Usha Martin Limited, 2A, Shakespeare Sarani
Kolkata – 700 071
Phone No. (033) 3980 0300; Fax No. (033) 3980 0400
Email Id: pkjain@ushamartin.co.in

Chief Financial Officer

Usha Martin Limited, 2A, Shakespeare Sarani
Kolkata – 700 071
Phone No. (033) 3980 0300; Fax No. (033) 3980 0400
Email Id: cfo@ushamartin.co.in

Company Secretary

Usha Martin Limited, 2A, Shakespeare Sarani
Kolkata – 700 071
Phone No. (033) 3980 0300; Fax No. (033) 3980 0400
Email Id: cosec@ushamartin.co.in

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

K Chatterjee
Dy. General Manager – Secretarial