



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500

CIN : L31400WB1986PLC091621

Website : [www.ushamartin.com](http://www.ushamartin.com)

11<sup>th</sup> January, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001  
[Scrip Code: 517146]

**Kind Attn : Mr. Harshad Naik, Surveillance, BSE**

Dear Sir,

**Sub: Reply to your emails dated 10<sup>th</sup> January, 2019**

We refer to your email dated 10<sup>th</sup> January, 2019 in connection with the news article “MCA summons directors, officers of Usha Martin” published in The Economic Times dated 9<sup>th</sup> January, 2019.

In connection with complaints submitted to Ministry of Corporate Affairs (MCA) by one of the promoter-directors, Mr. Basant Kumar Jhawar, the Registrar of Companies, West Bengal (ROC) has asked the Executive Directors and Key Management Personnel of the Company to respond and provide supporting documents with respect to the complaints through personal appearance. Please note that the complaints submitted by Mr. Basant Kumar Jhawar to MCA are already part of a petition filed by him and other promoters before NCLT, Kolkata in August, 2017. This petition is currently pending before NCLT for adjudication.

We shall update the stock exchanges in the event any material developments take place in relation to the aforesaid litigation.

We hope you will find the above in order.

Yours sincerely  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary

