

Date: 25th October 2024

The Manager
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Symbol: USHAMART]

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

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Letter(s) of Confirmation

Please find enclosed the letter dated 25th October 2024 received from KFin Technologies Ltd, Registrar and Transfer Agent of the Company, providing information with respect to issue of letter(s) of confirmation to shareholders in lieu of loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Manish Agarwal
Company Secretary & Compliance Officer

Encl. As above.

KFPL/USHA/DUP/LOT-4
OCT 25, 2024

To,
Usha Martin Ltd
 2A, Shakespeare Sarani,
 Kolkata, West Bengal
 700071

Unit : Usha Martin Ltd
Sub : Regulation 39(3) of SEBI (LODR), 2015

Dear Sir/Madam,

Please find the below mentioned details pertaining to the security for which letter of conformation have been issued.

Sr No	LOC NO	Folio No	Name/Joint Names	Old Certificate no	New Certificate no	Share Certificates		No.Of Shares
						Distinctive		
						From	To	
1	16	N002435	VEERATHAPPA HOORADAHALLY NANJAPPA	612786	628386	103533951	103534280	330
2	17	M005594	CHANDRAKALA DEVI MEHTA	611580	628387	103313486	103313650	165
3	18	K00643S	PRAKASH FERAI KORI	609548	628388	61928596	61928720	125

Assuring you of our best attention.

Thanking you,

Yours faithfully,

For Kfin Technologies Ltd

Ramdas
 Senior Manager



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
 Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649