

Date : 17<sup>th</sup> September 2024

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 17<sup>th</sup> September 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-3

Sep 17, 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	Share Certificates			
					New Certificate no	Distinctive		No.Of Shares
From	To							
1	13	S012161	KADATTUR SRIRAM SRINIVASAN SITA SRINIVASAN	621423	628383	104841836	104842050	215
2	14	K007131	NEENA DILIP KUMAR MALLIKA VASANTLAL	609858	628384	61976601	61976850	250
3	15	P004365	ATULKUMAR CHANDRAKANT PANDIT CHANDRAKANT C PANDIT	613536	628385	103728006	103728170	165

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