

Date: 25th November 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: USHAMAR7]

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: US917300204.2]

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of Share Certificates

We would like to inform you that we have received intimation from our Registrar & Transfer Agent, KFin Technologies Limited, as per their enclosed letter dated 25th November 2024, regarding loss of share certificates of the Company reported by the shareholders of the Company with request for issue of duplicate share certificates.

This disclosure is being submitted pursuant to Regulation 39(3) of the 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

Enclosed: As above

Ref: DUP/LOT-5

Date: 25/11/2024

The Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata – 700 071

Dear Sir/ Madam,

Sub: Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificates which have been reported as lost from the custody of the Shareholders and we have received requests for issue of duplicate share certificates in lieu thereof.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner(s) after completion of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED


G RAMDAS

Sr. Manager- Corporate Registry



Encl: as above.

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 : U72400TG2017PLC117649

Date: 25/11/2024

USHA MARTIN LIMITED

Sr No	Folio No	Name/Joint Names	Share Certificates			
			Certificate no	Distinctive		No. Of Shares
		From		To		
1	P005924	HIRUBHAI PATEL	614341	103895986	103896150	165
2	M004200	NARAYAN MAHESHWARI	610870	103198031	103198215	185
3	M004202	NARAYAN MAHESHWARI	610871	103198216	103198255	40
4	P004526	KISHOR ATMARAM PARAB	613624	103745906	103745985	80
5	S006201	RANJIT KUMAR SAHA	616467	104364426	104364505	80
6	T002116	MUKESH TANDAN NILIMA TANDAN	619950	104957681	104957760	80

For KFIN TECHNOLOGIES LIMITED


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