



usha martin®

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400
CIN:L31400WB1986PLC091621
Email:contact@ushamartin.co.in
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Date: 30th August, 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 - 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 30th August 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 record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**

Manish Agarwal
Company Secretary & Compliance Officer

Encl.: As above

Ref: DUP/LOT-3

Date: 30/08/2024

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



Sanjay S Pagar
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 : L72400TG2017PLC117649

Date: 30/08/2024

USHA MARTIN LIMITED

Sr No	Folio No	Name/Joint Names	Share Certificates			
			Certificate no	Distinctive		No.Of Shares
				From	To	
1	S012161	KADATTUR SRIRAM SRINIVASAN SITA SRINIVASAN	621423	104841836	104842050	215
2	K007131	NEENA DILIP KUMAR MALLIKA VASANTLAL	609858	61976601	61976850	250
3	P004365	ATULKUMAR CHANDRAKANT PANDIT CHANDRAKANT C PANDIT	613536	103728006	103728170	165

For KFIN TECHNOLOGIES LIMITED


Sanjay S Pagar
Manager- Corporate Registry



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