



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
Website:www.ushamartin.com

Date: 7th 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 wish to inform you that we have received intimation from our Registrar & Transfer Agent, KFin Technologies Limited, as per their enclosed letter dated 7th August 2024, for loss of share certificates of the Company reported by our shareholders 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

Abhijit Paul
Chief Financial Officer

Encl.: As above

Ref: DUP/LOT-2

Date: 07/08/2024

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.

Date: 07/08/2024

USHA MARTIN LIMITED

Sr No	Folio No	Name/Joint Names	Share Certificates			
			Certificate no	Distinctive		No.Of Shares
				From	To	
1	D004161	PRAVINKUMAR DESAI	604351	60934471	60934800	330
		JYOTIBEN DESAI				
2	P003453	MINAXI PANKAJ	613355	103691671	103692170	500
		PANKAJ GORDHANDAS				
3	A004226	SURESH KUMAR AGRAWAL	600692	60149301	60149380	80
4	V002312	MAHESH CHANDRA VARMA	620752	105110951	105111390	440

For KFIN TECHNOLOGIES LIMITED


 Sanjay S Pagar
 Manager- Corporate Registry

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