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UML/SECT/

11th December,2023

The Secretary National Stock Exchange of India BSE Limited Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 001 Mumbai – 400 051 [Scrip Code: USHAMART]

The Secretary Phiroze Jeejeebhoy Towers, **Dalal Street** [Scrip Code: 517146] Societe de la Bourse de Luxembourg 35A Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

Dear Sir/Madam,

Sub: Online Dispute Resolution (ODR) mechanism

We wish to inform you that in accordance with SEBI Master circular dated 31st July 2023 read with SEBI Circular dated 4th August 2023 for establishment of a common Online Dispute Resolution Portal ('ODR Portal') which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian Securities Market, the Company has completed its registration on the ODR portal. The link of the ODR portal and aforesaid circulars are updated on the website of the Company.

The same can be accessed at: https://ushamartin.com/upload/investorrelations/onlinedispute-resolution.pdf

Thanking you,

Yours faithfully, For Usha Martin Limited

Shampa Ghosh Ray **Company Secretary**