

Usha Martin Limited

Regd. Office: 2A, Shakespeare Sarani, Kolkata - 700 071, India

Phone: (00 91 33) 39800300, Fax: (00 91 33) 2282 9029, 39800400/500

CIN: L31400WB1986PLC091621 Website: www.ushamartin.com

UML/SECT/

11th January, 2017

National Stock Exchange of India Ltd Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: USHAMART

Scrip Code: 517146

Dear Sir,

Re: Statement of Investor complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find hereunder the statement of Investor complaints of the Company for the quarter ended 31st December, 2016 under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

| Status of complaints during the quarter | No. of Complaints |
|---|-------------------|
| No. of complaints pending at the beginning of the quarter | Nil |
| No. of complaints received during the quarter | 7 |
| No. of complaints resolved during the quarter | 7 |
| No. of complaints pending at the end of the quarter | Nil |

Thanking you,

Yours faithfully, For **Usha Martin Limited**

Shampa Ghosh Ray Company Secretary

