



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

27th August, 2019

The Secretary
The 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]

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

Dear Sir / Madam,

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

Please find enclosed the intimation received on 27th August, 2019 from MCS Share Transfer Agent Limited, Register & Transfer Agent of the Company, providing information regarding loss of share certificate of the Company.

This information 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


Authorised Signatory

Encl. as above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone : 033-40724051/53. Email : mcssta@rediffmail.com. CINNO.U67120WB2011PLC165872

MCSSTA/UML/DUPLICATE

27.08.2019

The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block – G,
Bandra Kula Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Unit : USHA MARTIN LIMITED

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificate has been lost from the custody of the share holder (s) as detailed below :-

Sl. No	Name of the Share-holder (s)	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	BHANUCHANDRA NAGARDAS	612625	103505861	103505940	80

In view of the above, the public are hereby cautioned against dealing in anyway with this share certificate. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrar

c.c. To: The Secretary
B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

c.c. To: The Company Secretary
Usha Martin Limited