

Date: 3rd January 2026

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]

The Vice President
Central Depository Services (India)
Limited
Marathon Futurex, A-Wing
25th Floor, N M Joshi Marg,
Lower Parel
Mumbai – 400013

The Vice President
National Securities Depository
Ltd.
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East, Mumbai,
Maharashtra - 400 051

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

We are enclosing herewith certificates received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer

Enclosed: As above

KFIN/CSA/NSDL/74 (5) E/1
Date: 03/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
3RD FLOOR, NAMAN CHAMBER, PLOT C-32,
G-BLOCK, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI,
MAHARASHTRA - 400051

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of Usha Martin Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



Saheli Banerjee
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
Usha Martin Limited
2A, Shakespeare Sarani, Mangal Kalash,
Kolkata 700071

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5) E/1
Date: 03/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of Usha Martin Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



Saheli Banerjee
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
Usha Martin Limited
2A, Shakespeare Sarani, Mangal Kalash,
Kolkata 700071

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