

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id: patnibl@yahoo.com

CERTIFICATE UNDER
FOR REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s USHA MARTIN LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, M/s USHA MARTIN LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2018:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.10.2017 to 31.03.2018.

PLACE : KOLKATA

DATED : 12.04.2018

SIGNATURE :

Bal Patni.
12.04.18

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321



**BABU LAL PATNI
COMPANY SECRETARY**

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FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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PLACE : KOLKATA

SIGNATURE :

DATED :

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : 2304

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