



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 12/04/2023

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

**Re: Compliance Certificate under Regulation 7(3) of Security and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended
31st March, 2023**

Pursuant to Regulation 7(3) of the SEBI(Listing Obligations & Disclosures Requirements),
Regulations, 2015, please find enclosed herewith the Certificate for the year ended
31st March, 2023 for your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Sumeet Kumar

COMPANY SECRETARY

Enclosed: a/a

MCS Share Transfer Agent Limited

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

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

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2023

Unit : USHA MARTIN EDUCATION & SOLUTIONS LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2022 to March 31, 2023 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045**, registered with the SEBI (the Board)

Yours faithfully,
For MCS SHARE TRANSFER AGENT Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bddf5021ec00bf27
7f2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f9
8db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6
d1bf452dd525a6a047f9acc98a18e37339b0
560a8, cn=TAPAS RAY
Date: 2023.04.05 03:26:10 -07'00'

Authorised Signatory

Dated: 05.04.2023

Place: Kolkata