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: 05/04/2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023

We Submit herewith the Confirmation certificate received from, M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Kindly take the same on 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

5th April, 2023

Usha Martin Education & Solutions Limited
Godrej Waterside, Tower - 1,
5th Floor, DP-5, Sector – V,
Salt Lake City,
Kolkata – 700091

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2023, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s); and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Ltd.

(Authorized Signatory)

USHA MARTIN EDUCATION & SOLUTION LIMITED

Sumeet Kumar