



Usha Martin Education & Solutions Limited

Godrej Waterside, 12th Floor, Tower-II

Unit No: 1206, Block – DP, Sector – V

Salt Lake City, Kolkata – 700 091

Tel: +91 33 6810 3700

Website: www.umesl.co.in

CIN-L31300WB1997PLC085210

26th July, 2024

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
Symbol: UMESLTD

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 532398

Dear Sir,

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

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, that they have received the below mentioned requests for issue of duplicate share certificates from the following shareholder who has lost his original share certificates.

Sr. No.	Name of holder	Folio No.	Certificate No.(s)	No. of Shares	Distinctive No.	
1.	AUGUSTINE D'MELLO	A105052	5012	10	72349	72358
			5013	10	72359	72368
			5014	10	72369	72378
			5015	3	72379	72381
2.	RASHMIKANT RATILAL SOLANKI HANSA RATILAL SOLANKI	S111774	87104	10	4237453	4237462
			87105	10	4237463	4237472
			87106	10	4237473	4237482
			87107	3	4237483	4237485

The shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue letter of confirmation to the shareholder on receipt of the requisite documents. You are requested to caution your members not to deal in or make any transaction in these shares.

Thanking you,

Yours truly
For Usha Martin Education & Solutions Limited

SUMEET KUMAR
CS & Compliance Officer