



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

6th November, 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.	NARESH MERANI	M106023	53685	10	3641535	3641544

The shareholder has requested for issuance of letter of confirmation 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

MCS Share Transfer Agent Limited

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

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

MCSSTA/UME/LOSS

06.11.2024

To
The Secretary
Usha Martin Education & Solutions Limited
Godrej Waterside, Tower-2, Unit No: 1206,
12th Floor, Ring Rd, DP 5,
Sector-V, Salt Lake City
KOLKATA - 700091

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

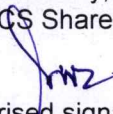
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificate has been lost reported by the shareholder(s)/Claimant.

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No.
			From	To		
1	NARESH MERANI	53685	3641535	3641544	10	M1060 23

This is for your information and doing the needful.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory