



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

Dated: 07/01/2025

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 December, 2024

We submit herewith confirmation certificate received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Sumeet Kumar

CS & Compliance Officer



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



7th January, 2025

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

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2024, 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):

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

**TAPAS
RAY**

(Authorized Signatory)

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bffa979b9a0b7aee65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db4e82d
d230f99669ef0d6f42fad1bd279, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452dd
525a6a047f9acc98a18e37339b0560a8, cn=TAPAS RAY
Date: 2025.01.07 16:36:15 +05'30'