



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-1, 5th Floor,
Unit No.: 504, DP - 5, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 4085 3700
Fax : +91 33 4085 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 28/05/2020

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, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Certificate under Regulation 40(9)

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, please find enclosed herewith the Certificate for the half year ended 31st March, 2020 for your record.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

Chaitee Baral .

Chaitee Baral
Company Secretary
Enclosed: a/a

K. Mukhopadhyay
M.Com. LLB. FCS
Practicing Company Secretary

K. MUKHOPADHYAY & ASSOCIATES
Company Secretaries
Namarer Bagan, 2nd Lane,
Gondalpara, Chandannagar
Hooghly - 712137
Phone : 9123047257/9903972693
E-mail: mukhopadhyay_k@yahoo.co.in

Name of the Company : Usha Martin Education & Solutions Limited
CIN : L31300WB1997PLC085210
Registered Office : Godrej Waterside, 5th Floor, Block – DP,
Sector – V, Salt Lake City, Kolkata - 700091


**Certificate under Regulation 40(9) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st March, 2020**

On the basis of examination of the relevant records, documents, Registers of USHA MARTIN EDUCATION & SOLUTIONS LIMITED, maintained by its Registrar and Share Transfer Agent, Messrs MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata -700045 (RTA) and based on the information provided by the said Registrar and Share Transfer Agent of the Company for the purpose of submission of report for the period 1st October, 2019 to 31st March, 2020 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR), we hereby certify that –

- A) the Company has not received any request relating to transfer of shares held in physical mode, sub-division, consolidation and for issuance of duplicate share certificate ;
- B) however, the Company has received the request for transmission of shares during the period 1st October, 2019 to 31st March, 2020 and has given effect to and delivered within the statutory time frame thereof.

Dated : 28th May, 2020
Place : Chandannagar, Hooghly



Signature : 
Name : K. Mukhopadhyay
Membership No : F 4619
C.P. No. : 16181
UDIN : F004619B000293303