



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: 12/04/2021

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 from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2021

With reference to the above, please find enclosed herewith the Certificate for the half year ended 31st March, 2021 for your record.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

**Rituparna Das
Company Secretary**

Enclosed: a/a

K. Mukhopadhyay
M.Com. LLB. FCS
Company Secretary in Practice

K. MUKHOPADHYAY & ASSOCIATES
Company Secretary
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, Tower-2, 12th Floor,
Sector – V, Salt Lake, Kolkata - 700091

**Certificate under Regulation 40(9) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st March, 2021**

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 relevant for the period from 1st October, 2020 to 31st March, 2021 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR), we hereby certify that –

- A) the Company has not received any request for registering transfer of equity shares of the Company during the period 1st October, 2020 to 31st March, 2021
- B) further, the Company has also not received request for registering transmission, sub-division, issuance of duplicate, consolidation and request for rematerialization of equity shares of the Company during the period 1st October, 2020 to 31st March, 2021.



K. Mukhopadhyay
For K. Mukhopadhyay & Associates
Practising Company Secretary
FCS – 4619 & CP No. 16181
ICSI UDIN - F004619C000054735
Place Chandannagar, Hooghly
Date 12th April 2021