



**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: 19<sup>th</sup> October, 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 30<sup>th</sup> September, 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  
Practising Company Secretary

**K. MUKHOPADHYAY & ASSOCIATES**  
Company Secretaries  
Namarer Bagan, 2<sup>nd</sup> 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, 5<sup>th</sup> 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 30<sup>th</sup> September, 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, 1<sup>st</sup> 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 for transfer of shares held in physical mode during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020,
- B) Further, the Company has also not received the request for transmission, sub-division, consolidation and for issuance of duplicate share certificate during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

  
  
**K. Mukhopadhyay**  
For K. Mukhopadhyay & Associates  
Practising Company Secretary  
FCS – 4619 & CP No. 16181  
ICSI UDIN - F004619B000995763

**Date :** 19<sup>th</sup> October, 2020  
**Place :** Chandannagar, Hooghly