

Usha Martin Education & Solutions Limited

Godrej Water Side, Tower-1, 5th Floor Unit No. 504, DP Block, Sector - V Salt Lake City, Kolkata 700 091, India

> Tel: +91 33 3322 3700 Fax: +91 33 3322 3800 Website: www.umesl.co.in

CIN -L31300WB1997PLC085210

Dated: 23rd October, 2019

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 7(2)

Pursuant to the provisions of the Regulation 7(2) of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please find enclosed herewith the Certificate for the half year ended 30th September, 2019 for your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

[Chaitee Baral]

Company Secretary

Chailie Baral

Enclosed: a/a

MCS SHARE TRANSFER AGENT LIMITED

383, LAKE GARDENS, KOLKATA - 700045

Phone: (033)4072-4051 to 53,, Fax: (033)4072-4050 e-mail: mcsta@rediffmail.com

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

Unit: Usha Martin Education & Solutions Limited

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We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2019 to September 30, 2019 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd.. 383, Lake Gardens, Kolkata – 700045, registered with the SEBI (the Board)

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Place: Kolkata

1996年6日本中建筑基础

Dated: 4.10.2019 MCS Share Transfer Agent Ltd

(Subhas Bhattarcharya) Compliance Officer

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Company Secretary