



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: 08/04/2022

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: Compliance Certificate under Regulation 7(3) of Security and Exchange Board of India (List Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to Regulation 7(3) of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please find enclosed herewith the Certificate for the year ended 31st March, 2022 for your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

AUTHORISED SIGNATORY

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 YEAR ENDED 31st March,2022

Unit : Usha Martin Education & Solutions Limited

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2021 to March 31, 2022 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)

Dated : 7.04.2022

Place : Kolkata

MCS Share Transfer Agent Ltd

Subhas Bhattarcharya



(Subhas Bhattarcharya)
Compliance Officer

For USHA MARTIN EDUCATION & SOLUTIONS LIMITED

N.K. Ghosh

Authorised Signatory