



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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

We Submit herewith the Confirmation certificate received from, MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) as per Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

AUTHORISED SIGNATORY

Enclosed: a/a

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

7th April,2022

M/s. Usha Martin Education & Solutions Limited
Kolkata

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2022 to 31.03.22 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Sudhas Bhattacharya



Registrars