



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 -L31300WB1997PLC08521 O

Dated: 22nd April, 2024

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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 7(3) of the of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) for the year ended 31st March, 2023 for your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Sumeet Kumar
CS & Compliance Officer

MCS Share Transfer Agent Limited

383, Lake Garden-:, 1st Floor, Kolkata - 700045

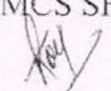
Phone: +91-40-405153, Email: info@mcs-share-transfer-agent.com, O.I.D#7121JWB2UI IPLC165872

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2024

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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, 2023 to March 31, 2024 are maintained at the Company's registrar & Share Transfer Agent (RTA) Mis. MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)

Yours faithfully,
For MCS SHARE TRANSFER AGENT Limited


Authorised Signatory



Dated: 15.04.2023

Place: Kolkata