

Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor Office No.: 1206, Block-DP, Sector-V Salt Lake City, Kolkata 700091, India Website: www.umesl.co.in CIN -L31300WB1997PLC085210

Dated: 09/12/2020

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: Intimation regarding Loss of Share Certificate

Pursuant to the provisions of the Regulation 39(3) of the SEBI(Listing Obligations & Disclosures Requirements), Regulations, 2015, please find enclosed herewith the intimation letters dated 8th December, 2020 received from the Registrar & Share Transfer Agent and Shareholder of our Company, regarding loss of Share Certificates.

This is for your information and record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

[Chaitee Baral]

Company Secretary

Chaile Baral

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

08.12.2020

To
The Company Secretary
Usha Martin Education & Solutions Limited
Godrej Waterside, Tower-1,
5th Floor, DP-5, Sector - V,
Salt Lke,
Kolkata - 700091

Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the shareholder(s).

SI.	Name of the Share-holder	Share	Distinct	No. of	
No		Certificate	From	To	Shares
		Nos.			
1	PARMANAND BAHERWANI SARLA PARMANAND	6707 to 6710	320460	320525	66

This is for your information and doing the needful,

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised signatory

(21)

To,
Usha Martin Education & Solution Ltd
MCS Limited
77/2, Hazra Road
Kolkata – 700 029

Dear sir.

CONTE.

- W DEC 202

Ref : Folio number B110242 - Request to issue duplicate shares

Re above folio, Please be informed that I have misplaced or unable to find original share certificates. I hereby request you to please issue me duplicate share certificate enabling me to process for dematerialization.

I hereby request you to please send it at below address.

New address

PARMANAND BAHERWANI Flat 212, DIL PASAND TOWERS RACE COURSE ROAD DR ROSHAN SINGH BHANDARI MARG GALI NUMBER 3 INDORE

Email id : lata loungani@gmail.com

Mob number: 84356 86455 alternative number 98270 28488

Yours sincerely

Parmanand baherwani

Encl : Copy of Adhar Card Copy of Pan card

Both duly attested by me

RECEIVED

- 8 DEC 2020

MCS. Share Transfer Agent Lie KOLKATA