



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: 17th April, 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 31st March, 2019 for your record.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

[Chaitee Baral]
Company Secretary
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(2) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

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 October 1, 2018 to March 31, 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)

Dated : 4.04.2019

Place : Kolkata

MCS Share Transfer Agent Ltd

Subhas Bhattarcharya

(Subhas Bhattarcharya)

Compliance Officer



for USHA MARTIN EDUCATION & SOLUTIONS LIMITED

Chaitu Baral



Company Secretary