



**Usha Martin Education & Solutions Limited**

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CIN-L31300WB1997PLC085210

Dated: 30/11/2016

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

**Re: Change in Key Managerial Personnel**

Further to our letter dated 29<sup>th</sup> November, 2016, we would request you to kindly update your record with the following details:

Name: Mrs. Chaitee Baral  
Designation: Compliance Officer  
Contact Number: 033-33223700  
Email Id: [chaitee.baral@ushamartintech.com](mailto:chaitee.baral@ushamartintech.com)

Kindly use this above details henceforth to contact with the Company.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

*Chaitee Baral*

**Chaitee Baral  
Company Secretary**