



**Usha Martin Education & Solutions Limited**

PS Srijan Techpark, 4th Floor  
DN - 52, Sector - V, Salt Lake City  
Kolkata 700091, India  
Tel : +91 33 3322 3700  
Fax : +91 33 3322 3800

E-mail : [ranendranath.chakraborty@umesl.co.in](mailto:ranendranath.chakraborty@umesl.co.in)  
Website : [www.umesl.co.in](http://www.umesl.co.in)

CIN -L31300WB1997PLC085210

Dated: 18<sup>th</sup> April, 2017

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 40(9)**

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, please find enclosed herewith the Certificate for the half year ended 31<sup>st</sup> March, 2017 for your record.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

[V.K.Gupta]  
Whole-time Director  
DIN: 00574665  
Enclosed: a/a

**K. MUKHOPADHYAY & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

Office : Namarer Bagan,  
2<sup>ND</sup> Lane, Gondalpara  
Chandannagar,  
Hooghly – 712137  
Mobile : 9903972693  
E-mail: [mukhopadhyay\\_k@yahoo.co.in](mailto:mukhopadhyay_k@yahoo.co.in)

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

On the basis of examination of the relevant records, documents, Registers of USHA MARTIN EDUCATION AND SOLUTIONS LIMITED, maintained by its Registrar and Share Transfer Agent, Messrs MCS Share Transfer Agent Limited, 12/1/5, Monohar Pukar Road, Kolkata – 700026 (RTA) and based on the information provided by the Company for the purpose of our report for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR), we hereby certify that -

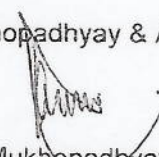
- A) the Company has given effect to and delivered share certificates after transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 within the stipulated time frame excepting those rejected on technical grounds,
- B) the Company has given effect to and delivered Share Certificates received for transmission, sub-division /(Split), consolidation of shares during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 within the stipulated time frame excepting those rejected on technical grounds. There were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

Thanking you,

Place : Chandannagar  
Dated : 17<sup>th</sup> April, 2017



For K. Mukhopadhyay & Associates

  
(K. Mukhopadhyay)  
Practising Company Secretary  
FCS- 4619 C.P. No. 16181