

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

GIN -L31300WB1997PLC085210

Dated:13/11/2020

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: Change of Registered Office Address

This is to inform to your good offices that the Registered Office of our Company has shifted from Godrej Waterside, Tower-1, 5th Floor, Unit No: 504, Block-DP, Sector-V, Salt Lake City, Kolkata-700091 to Godrej Waterside, Tower-2, 12th Floor, Unit No: 1206, Block-DP, Sector-V, Salt Lake City, Kolkata-700091 w.e.f., 12th November, 2020.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

[Chaitee Baral]

Company Secretary

Charles Barial

Enclosed: a/a