



**Usha Martin Education & Solutions Limited**

Godrej Waterside, Tower-2, 12th Floor  
Office No.: 1206, Block-DP, Sector-V  
Salt Lake City, Kolkata 700091, India  
Tel : +91 33 6810 3700  
Website : www.umesl.co.in  
CIN -L31300WB1997PLC085210

**Dated: 09/10/2023**

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, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023**

We Submit herewith the Confirmation certificate received from, M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Usha Martin Education & Solutions Limited**

**WHOLE TIME DIRECTOR**  
**DIN: 0574665**  
Enclosed: a/a

# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045

Phone : 033-40724051/53, Email : messta@rediffmail.com, CINNO.U67120WB2011PLC165872

4<sup>th</sup> October, 2023

Usha Martin Education & Solutions Limited  
Godrej Waterside, Tower-2, Unit No: 1206,  
12<sup>th</sup> Floor, Ring Rd, DP 5,  
Sector-V, Salt Lake City  
Kolkata - 700091

**Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2023**

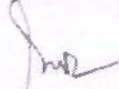
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> September, 2023, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s); and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Ltd.

  
(Authorized Signatory)

