

Usha Martin Education & Solutions Limited

Godrej Waterside, 12th Floor, Tower-II Unit No: 1206, Block – DP, Sector – V Salt Lake City, Kolkata – 700 091

> Tel: +91 33 6810 3700 Website: <u>www.umesl.co.in</u> CIN-L31300WB1997PLC085210

9th May, 2024

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,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, that they have received the below mentioned requests for issue of duplicate share certificates from the following shareholder who has lost his original share certificates.

Sr.	Name of holder	Folio No.	Certificate	No. of	Distinctive No.	
No.			No.(s)	Shares		
1.	VENKAT LAKSHMAMMA	V102044	93362	50	4357291	4357340
	VADLAMUDI		93363	10	4357341	4357350
			93364	5	4357355	4357355
			93365	1	4357356	4357356

The shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue letter of confirmation to the shareholder on receipt of the requisite documents. You are requested to caution your members not to deal in or make any transaction in these shares.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

SUMEET KUMAR
CS & Compliance Officer