



**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 : contact@umitl.co.in  
Website : www.umesl.co.in  
CIN-L31300WB1997PLC085210

Dated: 21<sup>st</sup> April, 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

Dear Sir,

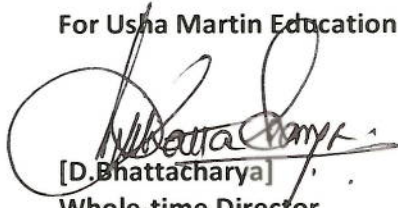
**Re: Certificate under Regulation 7(2)**

Pursuant to the provisions of the Regulation 7(2) 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, 2016 for your record.

Thanking you,

Yours truly,

**For Usha Martin Education & Solutions Limited**

  
[D. Bhattacharya]  
Whole-time Director  
DIN: 02560547  
Enclosed: a/a

# MCS SHARE TRANSFER AGENT LIMITED

12/1/5, MONOHAR PUKUR ROAD, , KOLKATA – 700 026  
Phone : (033)4072-4051 to 53,, Fax : (033)4072-4050 e-mail : mcsta@rediffmail.com

CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING REGULATIONS, 2015

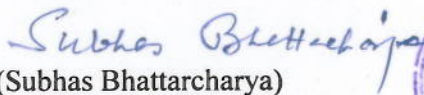
FOR THE HALF YEAR ENDED MARCH 31, 2016

Unit : Usha Martin Education & Solutions Limited

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from October 1, 2015 to March 31, 2016 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata – 700026 , registered with the SEBI (the Board)

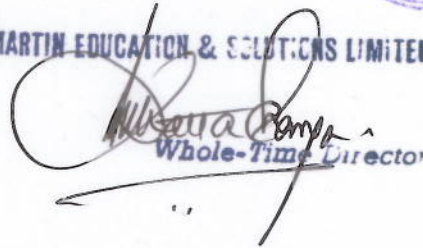
Dated : 05.04.2016  
Place : Kolkata

MCS Share Transfer Agent Ltd

  
(Subhas Bhattacharya)  
Compliance Officer



for USHA MARTIN EDUCATION & SOLUTIONS LIMITED

  
Whole-Time Director