

Usha Martin Education & Solutions Limited

CIN : L31300WB1997PLC085210

Regd. Office: Godrej Waterside, Unit No: 504, 5th Floor,

Block-DP, Sector – V, Salt Lake City, Kolkata-700091

Tel: +91 33 4085 3700, Fax: +91 33 4085 3800

E-mail: chaitee.baral@umesl.co.in, Website: www.umesl.co.in

PUBLIC NOTICE

Email registration for Annual Report (Shareholders)

Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars issued to provide relaxation to companies in light of the pandemic situation in the country, the Company will send the Notice for Annual General Meeting ("AGM") and Annual Report of FY 2019-20 through electronic mode to the shareholders whose email addresses are registered with the depository participants / Registrar and Transfer Agent (RTA)/ Company.

Shareholders, who have not registered their email addresses as yet, are requested to register the same through our Registrar and Transfer Agent (RTA), NSDL and/or Company at the following Email IDs with the following Particulars as follows, positively by 18th August 2020:

Email IDs:

- i) mcssta@rediffmail.com
- ii) chaitee.baral@umesl.co.in
- iii) evoting@nsdl.co.in

Particulars of Shareholders:

- 1) Name of the Shareholder:
- 2) Address:
- 3) Email Id:
- 4) Contact No:
- 5) Folio No:
- 6) Certificate No:
- 7) Distinctive No:

Note:

- 1) The email address registered with the RTA will be used only for sending AGM Notice and Annual Report of FY 2019-20.
- 2) Shareholders are requested to register their Email ID only if the same is not registered with the Depository Participant or Registrar and Transfer Agent (RTA).
- 3) Shareholders whose Email IDs are already registered are not required to take any action on the aforesaid notice.

For Usha Martin Education & Solutions Limited

Sd/-

Chaitee Baral

Company Secretary

Date : 06th August 2020

Place : Kolkata