



**Usha Martin Education & Solutions Limited**

Godrej Waterside, 12<sup>th</sup> Floor, Tower-II

Unit No: 1206, Block – DP, Sector – V

Salt Lake City, Kolkata – 700 091

Tel: +91 33 6810 3700

Website: [www.umesl.co.in](http://www.umesl.co.in)

CIN-L31300WB1997PLC085210

**Dated: 14/04/2025**

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 from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the period ended 31<sup>st</sup> March, 2025**

With reference to the above, please find enclosed herewith the certificate for the period ended 31<sup>st</sup> March, 2025 for your record.

Thanking you,

Yours truly,

**For Usha Martin Education & Solutions Limited**

**Sumeet Kumar**  
**CS & Compliance Officer**



*Prateek Kohli & Associates*  
Company Secretaries

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

**For the Year Ended 31<sup>st</sup> March, 2025**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Usha Martin Education & Solutions Limited ("Company")** maintained by MCS Share Transfer Agent Limited, at 383 Lake Gardens, 1<sup>st</sup> Floor Kolkata 700045, the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by **M/s. Usha Martin Education & Solutions Limited** with the stock exchanges and based on the information provided by the Company, hereby certify that during the period ended on 31<sup>st</sup> March, 2025:

- A) The Company has received NIL physical request for transfer of shares, NIL requests for transmission of shares, NIL request for rematerialization of Shares, NIL request for Consolidation of Shares, and 5 No. Duplicate request received for 208 shares;
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Date: 14.04.2025

Place: Kolkata

Peer Review Certificate No. 2042/2022

UDIN: F011577G000098015



For Prateek Kohli & Associates  
Company Secretaries

**Shristi Garg**  
Partner  
C.P. No. 17447