



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: www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 19/01/2026

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 31st December, 2025

We submit herewith confirmation certificate received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

Sumeet Kumar
CS & Compliance Officer



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: (33-40724165) -51, Fax: (33-40724168), Email: mcssta@rediffmail.com
Website www.mcsregistrars.com, CIN NO. U67221WB2011PLC16532



19th January, 2026

Usha Martin Education & Solutions Limited
Godrej Waterside, Tower-2, 12th Floor,
Office No.: 1206, Block -DP,
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 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter 31st December, 2025, 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):

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s) and
- 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)