



**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: 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 31<sup>st</sup> 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 31<sup>st</sup> 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, 1<sup>st</sup> Floor, Kolkata - 70045  
Phone No. (03-4072405) - 54, Fax (03-4072408), Email [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U6720WB01PLC16582



19<sup>th</sup> January, 2026

Usha Martin Education & Solutions Limited  
Godrej Waterside, Tower-2, 12<sup>th</sup> 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 31<sup>st</sup> December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter 31<sup>st</sup> 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):

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