

**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

1ST October, 2024

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
BKC, Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, that they have issued Letter of Confirmation to the below mentioned security holders in lieu of lost/misplaced original share certificates.

Sr. No.	Name of holder	Old Share Certificate No.	New Share Certificate No.	Folio No.	No. of Shares	Distinctive No.	
1.	RASHMIKANT RATILAL SOLANKI HANSA RATILAL SOLANKI	87104	115965	S111774	10	4237453	4237462
		87105	115966		10	4237463	4237472
		87106	115967		10	4237473	4237482
		87107	115968		3	4237483	4237485
2.	VENKAT LAKSHMAM MAVADLAMUDI	93362	115969	V102044	50	4357291	4357340
		93363	115970		10	4357341	4357350
		93364	115971		5	4357355	4357355
		93365	115972		1	4357456	4357356

Thanking you,

Yours truly
For Usha Martin Education & Solutions Limited

SUMEET KUMAR
CS & Compliance Officer

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/UME/DUPLICATE

01.10.2024

The Company Secretary
Usha Martin Education & Solutions Limited
Godrej Waterside, Tower-1,
5th Floor, DP- 5, Sector - V,
Salt Lake,
Kolkata - 700091

Madam,

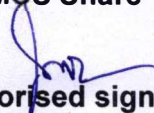
Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	RASHMIKANT RATILAL SOLANKI HANSA RATILAL SOLANKI	87104	115965	4237453	4237462	10	S111774
		87105	115966	4237463	4237472	10	
		87106	115967	4237473	4237482	10	
		87107	115968	4237483	4237485	3	
2	VENKAT LAKSHMAMMA VADLAMUDI	93362	115969	4357291	4357340	50	V102044
		93363	115970	4357341	4357350	10	
		93364	115971	4357351	4357355	5	
		93365	115972	4357356	4357356	1	

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory