



Ushdev International Ltd.

Date: 30/05/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 511736

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2022.

The said disclosure shall also be published on the website of the Company at www.ushdev.com simultaneously.

This is for your information, records and necessary dissemination.

Thanking You.

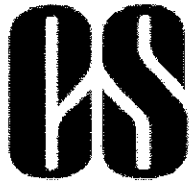
Yours faithfully,

For Ushdev International Limited

Sucheta Sainath Mahadik
Chief Financial Officer

Encl: As Above

CIN: L40102MH1994PLC078468
Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001
Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023
Phone: +91-22-61948888 Fax: +91-22-22821098
E-mail: info@ushdev.com Website: www.ushdev.com



AJP & ASSOCIATES

Company Secretaries & Trademark Agent

SECRETARIAL COMPLIANCE REPORT

OF

USHDEV INTERNATIONAL LIMITED

(For the year ended 31st March, 2022)

To,

USHDEV INTERNATIONAL LIMITED

New Harileela House, 6th Floor,

Mint Road,

Mumbai- 400001

I, **Abhaykumar J. Pal** have examined:

- (a) all the documents and records made available to us and explanation provided by **Ushdev International Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) other documents/ filings, which were relevant and relied upon to issue this certificate,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-



G-75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P. K. Road, Mulund (W), Mumbai- 400080

● +91 90293 66180 / 96534 33544 ● csabhaypal@gmail.com

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable to the Company during the review period.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **Not applicable to the Company during the review period.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; **Not applicable to the Company during the review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the Company during the review period.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the Company during the review period.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder, and based on the above examination,

I, hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary



1.	Regulation 33(3)(a)- Delay in submission of the financial results for the quarter ended 31st December, 2021 within the period prescribed under this regulation.	The Company has submitted the unaudited financial results for the quarter ended as on 31st December, 2021 on 25th February, 2022.	There was a delay of 11 days in submission of unaudited financial results for the quarter ended on 31st December, 2021.
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(b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its-promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE Limited	As per Regulation 33(3)(a) of SEBI (LODR), 2015 for submission of the financial results there was delay of 11 days in filing of unaudited financial results for the	The BSE Limited has claim fine of Rs. 64,900/- (incl. GST) for the delay of 11 days for submission of financial results by the Company.	The company had to file its unaudited financial results for the quarter ended as on 31st December, 2021 within 45 days from the quarter ended 31st December, 2021 but the Company has failed to filed the same and delay of 11 days from the prescribed



	quarter ended 31st December, 2021.		time-limit.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity.
<i>Not Applicable</i>				

**FOR AJP & ASSOCIATES
Company Secretaries**



Abhay J. Pal

**Abhay J. Pal
ACS. 59534 & CP. 23812
PR. 2078/2022**

**Date: 30/05/2022
Place: Mumbai
UDIN. A059534D000428188**