

Ushdev International Ltd.

9th May 2020

To, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400001

BSE- 511736

Dear Sir/ Madam,

Ref: Ushdev International Limited

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/249811 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You.

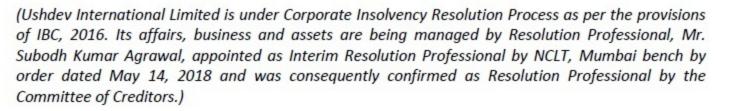
Yours faithfully,

For Ushdev International Limited

Sayli Munj Company Secretary and Compliance 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





Date: 08-04-2020

The Compliance Officer/ Company Secretary USHDEV INTERNATIONAL LIMITED NEW HARILEELA HOUSE, 6TH FLOOR, MINT ROAD FORT ,MUMBAI MUMBAI PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 511736 ISIN : INE981D01025

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

22 300

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.