



Ushdev International Ltd.

20th April, 2022

To,

BSE Limited,

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

BSE- 511736

Dear Sir/ Madam,

Ref: Ushdev International Limited

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 20th April, 2022 issued by M/s. AJP & Associates, Company Secretaries.

Kindly take the above on your records and oblige.

Yours faithfully,

For **Ushdev International Limited**

Sayli Munj

Company Secretary and Compliance Officer



Encl: As Above

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan the all the powers vest with the Monitoring Agency appointed by the Resolution Applicant and Committee of Creditors)

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

CERTIFICATE

Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

On the basis of the information, declaration and explanation furnished by **USHDEV INTERNATIONAL LIMITED** ('the Company') and maintained by the **LINK INTIME (INDIA) PRIVATE LIMITED**, the Registrar and Share Transfer Agent (RTA) of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of financial year from 01st April, 2021 to 31st March, 2022 and based on information and explanations provided by the Company and to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

1. the Company has not received any request relating to Transfer of shares. However during the reporting period, the Company has received one request for Transmission of shares and approved the same within 21 days and dispatch after 21 days; and
2. there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies or splitting of share certificates, during the financial year ended 31st March 2022.

FOR AJP & ASSOCIATES



Date: 20/04/2022
Place: Mumbai
UDIN. A059534D000166773

Abhay J. Pal
Company Secretaries
Mem. No. A59534 & CP. 23812