



Ushdev International Ltd.

January 21, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Ref.: Scrip Code: 511736

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, please find enclosed Certificate dated January 4, 2020 received from SHAREX DYNAMIC (INDIA) PVT. LTD, the Registrar and Share Transfer Agent of the Company.

Thanking You
Yours Faithfully
For **Ushdev International Limited**



Arvind Prasad
Managing Director and CEO
Issued with approval of Mr. Subodh Kumar Agrawal
Resolution Professional
Reg. No. IBBIIPA—OO1/IP-P00087/2017-18/101 83

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the 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

Date : 04-01-2020

To,
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 31-12-2019.

Ref : Security Code - 511736 ISIN : INE981D01025

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, 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.



(AUTHORISED SIGNATORY)

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