

8<sup>th</sup> July, 2020

To,

## **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Initial declaration pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 that the Company does not fall under the Large Corporate framework.

Ref: BSE- 511736

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 ('said circular'), we hereby declare that Ushdev International Limited does not fall under the Large Corporate framework as defined in the said circular.

Kindly take the above on your records and oblige.

Yours faithfully,

for **USHDEV INTERNATIONAL LIMITED** 

**SAYLI MUNJ** 

Company Secretary and Compliance Officer

P. O. J.

(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.)