

April 20, 2023

**To, BSE Limited,** The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001

## Script Code: 511736

Dear Sir/ Madam,

## Sub: Compliance Certificate- for the Year ended March 31, 2023

## Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate duly signed by both authorised signatory of Link Intime India Private Limited, Registrar and Share Transfer Agent and Company Secretary and Compliance Officer of Ushdev International Limited.

We request you to take this information on Record.

Yours faithfully, For **Ushdev International Limited** 

SONAM KINJAL GANDHI

Sonam Gandhi 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 3<sup>rd</sup> February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) 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



Ushdev International Ltd.

# **COMPLIANCE CERTIFICATE** For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Ushdev International Limited

SONAM	Digitally signed by SONAM KNIAL GANDHI DN: c=N, o=Personal, postalCode=401101, st=Mahanshtra, serialNumber=1C596783AD84AF81D020FF6CC 986F43081694F32E8521F80FCCE8843SD
KINJAL	
GANDHI	7A, cn=SONAM KINIAL GANDHI Date: 2023.04.19 14:13:46 +05'30'

Sonam Gandhi Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd	
ASHOK	Digitally signed by ASHOK SOMAPPA SHETTY Dit: c=NL o=Personal, pseudorym=0825554446735SDDFD8298786 CC185088826488 25.4.20-044801 a46f083769325bd6356b70b2 86884c131cfcd99845c388ba153a2559, pseudoc642-21202, =44bbaarshon,
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SHETTY 🥖	serialNumber~CS3A03C03FD8CED8D7D826A0 4*4014EEAEACC9174589F706188A790886AA 3A04, cm-ASH0K SOMAPPA SHETTY Date: 2023.04.191445323+0530'
Authorised	Signatory

#### CIN: L40102MH1994PLC078468

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