



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
KINJAL
GANDHI

Sonam Gandhi
Company Secretary & Compliance Officer

Digitally signed by SONAM KINJAL GANDHI
DN: cn=Kinjal Gandhi, o=Ushdev International Limited, st=Maharashtra, email=sonam.kinjal.gandhi@ushdev.com, c=IN
sha1Digest=C96783A084F81D020FFCC
984E43C164F528B21FBFC1C8E8843D0
75, cn=SONAM KINJAL GANDHI
Date: 2023.04.19 14:13:46 +05'30'

For Link Intime India Pvt. Ltd

ASHOK
SOMAPPA
SHETTY

Ashok Somappa Shetty
Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=Ashok Somappa Shetty, o=Link Intime India Pvt. Ltd, st=Maharashtra, email=ashok.somappa.shetty@linkintime.com, c=IN
sha1Digest=C3A8D3C3F0E2E8D7082A0
46404E2E8A3C7174E8F0F18A70900A
3A4, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.19 14:52:23 +05'30'

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

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