

Date: 13th January, 2016

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Regulation 13 (3) of SEBI (LODR) Regulations, 2015 Statement of Investor Complaints for the Quarter ended 31st December, 2015

With reference to above, we give below the followings in respect of Investors Complaints:

Sr. No.	Particulars	Number of Complaints
1,	Investor Complaints pending at the beginning of the Quarter as on 01 st October, 2015	NIL
2.	Investor Complaints received during the Quarter ended 31 st December, 2015	NIL
3.	Complaints disposed off during the Quarter	NIL
4.	Complaints unresolved during the Quarter	NIL

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For USHDEV INTERNATIONAL LIMITED

ASHWIN RATHI MANAGING DIRECTOR

Encl: As Above

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: 91-22-61948888/66368888 Fax: 91-22-22821416/1098

E-mail: info@ushdev.com Website: www.ushdev.com