



Ushdev International Ltd.

Date: 10th June, 2016

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code 511736

Sub: Change in Compliance Officer
Ref: Regulation 6 (1) of SEBI (LODR) Regulations, 2015

With reference to the above, we have to state that Mr. Sridhar Krishnan has resigned as Compliance Officer of the Company w.e.f. 15th April, 2016 and Mr. Harish Anchan has resigned as Company Secretary w.e.f. 07th June, 2016.

The Company has appointed Ms. Ruchika Shah (ACS 29160) as Company Secretary cum Compliance Officer of the Company w.e.f. 08th June, 2016.

Her address/e-mail ID is as follows:

Ushdev International Limited
Address: 6th Floor, Appeejay House, Mumbai Samachar Marg, Fort, Mumbai - 400023
Phone : 022-61948828
E-mail : ruchika.shah@ushdev.com

Thanking you,

Yours faithfully,

For USHDEV INTERNATIONAL LIMITED


ARVIND PRASAD
MANAGING DIRECTOR

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

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