

Date: 8th July, 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 30th June, 2016

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

| Sr. No. | Particulars | Number of |
|------------|---|------------|
| 1. | Investor Complaints pending at the beginning of the Quarter as on 1 st April, 2016 | Complaints |
| 2. | Investor Complaints received during the Quarter ended 30 th June, | NIL NIL |
| 3. | Complaints disposed off during the Quarter | |
| 4. | Complaints unresolved during the Quarter | NIL |
| | | NIL |

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

Thanking you,

Yours faithfully,

For USHDEV INTERNATIONAL LIMITED

RUCHIKA SHAH COMPANY SECRETARY

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.

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