



*Ushdev International Ltd.*

Date: 19<sup>th</sup> April, 2017

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

Dear Sir,

**Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**

**Ref: Compliance Certificate from Share Transfer Agent**

With reference to above and pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, M/s. Sharex Dynamic (India) Private Limited for the half – year ended 31<sup>st</sup> March, 2017.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **USHDEV INTERNATIONAL LIMITED**

*Ruchika Shah*

**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

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

E-mail: [info@ushdev.com](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)



Ushdev International Ltd.

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For USHDEV INTERNATIONAL LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)



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