



*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 40 (9) of the SEBI (LODR) Regulations, 2015**

**Ref: Certificate from Practicing Company Secretary**

With reference to above and pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries in respect of transfer of transmission or transposition of securities 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  
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)

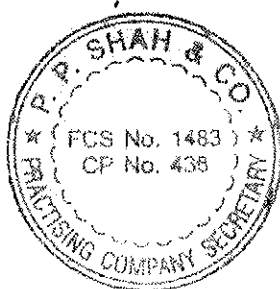
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Ushdev International Limited* having its registered office situated at New Harileela House, 6<sup>th</sup> Floor, Mint Road, Fort, Mumbai – 400 001 maintained by *M/s. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-I, Luthra Industrial Premises, Andheri-Kurla Road., Safed Pool, Andheri (E), Mumbai – 400 072 pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Ushdev International Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 31<sup>st</sup> March, 2017*:

- A) ~~Share/Debtenture~~-Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: Not Applicable.*

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



For P. P. SHAH & CO.  
*Pradip C. Shah*  
(PRADIP C. SHAH)  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31<sup>st</sup> March, 2017*.