



*Ushdev International Ltd.*

April 13, 2018

To

**BSE Limited**

**Dept. of Corporate Services**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018.

Dear Madam/Sir

With reference to caption subject, we hereby submit the certificate issued by M/s. P. P. Shah & Co., Practicing Company Secretaries, Mumbai in respect of issue of share certificate for the half year ended on March 31, 2018.

Kindly take the same on your records.

This letter may be treated as communication under Regulation 40(9) and any other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Faithfully

**For Ushdev International Limited**

**Avinash Godse**  
**Company Secretary**  
**& Compliance Officer**

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 Fax: +91-22-22821098

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, 2018**

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-1, 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, 2017 to 31<sup>st</sup> March, 2018* 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, 2018*:

- A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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: 13<sup>th</sup> April, 2018  
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, 2018*.