



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.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for the half year ended March 31, 2018.

Dear Madam/Sir

With reference to caption subject, we hereby submit the Compliance Certificate signed by the Compliance Officer and Authorised Representative of Share Transfer Agent of the Company 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 7 (3) and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) 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 Website: www.ushdev.com

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[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) Regulations 2015, USHDEV INTERNATIONAL LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR USHDEV INTERNATIONAL LTD.



(COMPLIANCE OFFICER)

FOR SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)