



USG Tech Solutions Limited

CIN - L72200TG1999PLC032129

Regd office: Plot No-3 shiva
Nagar Colony Sainik Puri
Secunderabad, Telangana-500094
Corp office: A-22, Upper Ground Floor
Sector-3 Noida-201301

Date: 1st Dec 2015

To,

The Deputy General Manager
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Contact details of the Key Managerial Personnel who are authorized to determine materiality of event or information.

Dear Sir,

We draw to your kind attention to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and forward herewith the contact details of the Key Managerial Personnel of the Company in descending order who are the authorized to determine Materiality of an event or information and for the purpose of making disclosure to the stock exchange under the aforesaid regulations.

Sr. No	Name and Designation of Key Managerial Personnel	Phone no	E mail Id
1.	Mr. Servesh Gupta Managing Director	0120-4245308	servesh.gupta@usgtechsolutions.com
2.	Mr. Prem Sharma CFO	0120-4245310	Prem.sharma@usgtechsolutions.com

We request you to display the above on the notice board for the information of members.

Thanking you

For **USG TECH SOLUTIONS LIMITED**


PREM SHARMA
CFO