

To,

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

Date: 19-01-2016

Dear Sir / Madam,

Sub: Change in registered office address w.e.f **23rd October 2015**

This is to notify you that there is a change in our registered office address as follows:-

New Registered office address Details	
New Address:	Plot No -3, Shiva Nagar Colony
State:	Telangana
City:	Secunderabad
Pin code:	500094
Contact person :	Servesh Gupta
Mobile No of Contact person	9810334541
Telephone No. :	0120-4245312
Email ID	secretarial@ussgtechsolutions.com
Old Registered office address	
Old Address:	H.No. 1/95/1 5-5 2 <sup>nd</sup> Floor Guttala Begumet, Near Kavuri Hills Phase 2 Madhapur,
State:	Telangana
Pin code:	500081
Contact person :	Servesh Gupta
Mobile No of Contact person	9810334541
Telephone No. :	0120-4245312
Email ID	secretarial@ussgtechsolutions.com
Nature of Office (Leased/Ownership/*Others)	Lease

**Reason for Delay in Intimation to BSE Limited:-**

The Company Shifted Registered Office on **Friday, 23<sup>rd</sup> October 2015** due to Renovation purpose carried out in the Building for the shorter period & they decided to re-shift to the Old Registered office after the Renovation, but Due to delay in Renovation, The Board of Director Decided to keep the registered office at the new Address has given herein above.

Yours faithfully  
 For USG Tech Solutions Limited



Prem Sharma  
 CFO

**Registered Office:**

Plot NO-3 Shiva Nagar Colony  
 Sainik puri  
 Secunderabad  
 Telangana-500094



**Corporate Office:** A-22, Upper Ground Floor,  
 Sector-3, Noida-201301  
 E-mail:secretarial@usgtechsolutions.com  
 Website: www.usgtechsolutions.com  
 Tel.-120-4245312