

To,

Date: 27-01-2016

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

Dear Sir / Madam,

Sub: Change in Corporate office address

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

New Corporate office address Details	
New Address:	11-B, Shiv Apartments, 7 Rajnarayan Marg, Civil Lines, Delhi
Pin code:	110054
Contact person :	Servesh Gupta
Mobile No of Contact person	9810334541
Email ID	secretarial@usgtechsolutions.com
Old Corporate office address Details	
Old Address:	A-22, Upper Ground Floor, Sector-3, Noida
Pin code:	201301
Contact person :	Servesh Gupta
Mobile No of Contact person	9810334541
Email ID	secretarial@usgtechsolutions.com

Dated: 27-01-2016

Place: Delhi

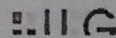
For USG Tech Solutions Limited

For USG TECH SOLUTIONS LIMITED
Jagpreet Kaur Gill
Company Secretary

Jagpreet Kaur Gill

Company Secretary & Compliance Officer

Membership No. 41778



Registered Office:

Plot No.-03 Shiva Nagar Colony, Sainik Puri, Secunderabad, Telangana-500094

Email id: secretarial@usgtechsolutions.com

Website: www.usgtechsolutions.com