

12.08.2017

To,

The Deputy General Manager
Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001

Dear Sir / Madam,

Sub: Change in registered office address w.e.f 12.08.2017

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

New Registered office address Details	
New Address:	Level 7 Maximus Towers
	Building 2A Mindspace Complex
	Hi-Tech City
City:	Hyderabad
Pin code:	500081
Contact person :	Veena Yadav
Telephone No. :	91 40 4033 9668
Email ID	secretarial@usgtechsolutions.com
Old Registered office address	
Old Address:	Plot No -3, Shiva Nagar Colony, Sainik Puri
State:	Telangana
City:	Secunderabad
Pin code:	500094
Contact person :	Mrs. Jagpreet Kaur
Telephone No. :	011-23935876
Email ID	secretarial@usgtechsolutions.com

Yours faithfully

For USG Tech Solutions Limited

For USG TECH SOLUTIONS LIMITED

Jagpreet Kaur Bhamra

Company Secretary

Company Secretary

12.08.2017