



USG Tech Solutions Limited

CIN L72200TG1999PLC032129

Date: 19/04/2024

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 532402 ISIN: INE718B01017

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2024

Dear Sir,

We submit herewith the confirmation certificate dated 04th April, 2024 as received from M/s Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024.

We request you to take the same on record.

For USG TECH SOLUTIONS LIMITED

VIKRAM
Digitally signed by VIKRAM
DN: cn=VIKRAM, o=USG Tech Solutions Limited, ou=USG Tech Solutions Limited, email=vikram@usgtechsolutions.com, c=IN
c.USG Tech Solutions Limited, ou=USG Tech Solutions Limited, email=vikram@usgtechsolutions.com, c=IN
usgtechsolutions.com, email=vikram@usgtechsolutions.com, c=IN
Date: 2024.04.19 17:20:19 +05'30'

**Vikram
Director
DIN: 08028029**

Encl: a/a



H.NO:9/HIG-A& 10/HIG, Vasista Bhavan, 4th Floor,
APHB Colony, Indira Nagar, Gachibowli,
Hyderabad, Telangana 500 032

Corporate Office: 10C,
Under Hill Road,
Civil Lines, Delhi-110054



Date: 04/04/2024

USG TECH SOLUTIONS LIMITED
H.NO:9/HIG-A&10/HIG,
VASISTA BHAVAN, 4TH FLOOR,
APHB COLONY, INDIRA NAGAR,
GACHIBOWLI, HYDERABAD
TELANGANA500032

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2024 to 31/03/2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534