

Date: 25/04/2024

**BSE Limited**

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

Scrip Code: 532402 ISIN: INE718B01017

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024**

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith attach the certificate for the year ended March 31, 2024 duly signed by the Director (absence of Company Secretary) of the Company and Bigshare Services Private Limited (herewith called as "**RTA**" of the Company)

Kindly take the above on record.

Thanking you  
Yours Faithfully,.

**For USG TECH SOLUTIONS LIMITED**

**VIKRAM** Digitally signed by  
VIKRAM  
Date: 2024.04.25  
17:03:41 +05'30'

**Vikram**  
**Director**  
**DIN: 08028029**

Encl: a/a





USG Tech Solutions Limited

CIN: 1722007G1995PLC032229

COMPLIANCE CERTIFICATE

(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that from the period from 1<sup>st</sup> April, 2023 to year ended 31<sup>st</sup> March, 2024, all activities in relation to both physical and electronic share transfer facility of USG Tech Solutions Limited are maintained by Bigshare Services Private Limited, SEBI approved Category – I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For USG Tech Solutions Limited

**VIKRAM**

Digitally signed by  
VIKRAM  
Date: 2024.04.25  
16:53:43 +05'30'

Company Secretary & Compliance Officer

(In absence of CS & Compliance Officer)  
Mr. Vikram Goswami DIN: 08028029

Date: 23/04/2024

For Bigshare Services Private Limited

Authorised Signatory

