

Date: 22/04/2024

BSE Limited

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

Script Code: 532402 ISIN: INE718B01017

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Certificate obtained from Apoorv & Associates, Practicing Company Secretary for the year ended March 31, 2024.

Kindly taken the above on record.

Thanking you

Yours Faithfully,

For USG TECH SOLUTIONS LIMITED

 **VIKRAM**
Digitally signed by VIKRAM
DN: cn=VIKRAM,
email=VIKRAM@USGTECHSOLUTIONS.COM, o=USG TECH SOLUTIONS LIMITED, ou=USG TECH SOLUTIONS LIMITED, c=IN

Vikram
Director
DIN: 08028029

Encl: a/a





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **USG TECH SOLUTIONS LIMITED** (CIN: L72200TG1999PLC032129), ("the Company") maintained by Bigshare Service Private Limited, RTA of the Company, for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such documents and information provided by the Company/ RTA, we hereby certify that during the financial year ended 31st March 2024, no request relating to the transfer, split, sub-division, consolidation, renewal, exchange of shares or endorsement of calls/allotment monies were received and also certify that no such request was pending as on 31st March 2024.

Date: 16/04/2024

Place: Delhi

**For Apoorv & Associates
Company Secretaries**



**CS Apoorv Srivastava
Proprietor**

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No:4064/2023

UDIN: F012734F000145988