

Date: 11.10.2023

To,

BSE Limited, Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai – 400001 Scrip Code: 532402 The General Manager Listing Exchange CSE Limited 7, Lyons Range Kolkata – 700001

Sub.: Pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018. Confirmation Certificate for the quarter ended 30th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018, Please find enclosed herewith Confirmation Certificate for the quarter ended 30th September, 2023. This is for your information and record.

Thanking You, Yours faithfull XOLUTIONS For USG Tech Solutions **Company Secretary**



Aditi Jindal Company Secretary and Compliance officer secretarial@usgtechsolutions.com 011-41315203

Date: 11.10.2023 Place: New Delhi



Corporate Office: 10-C, Under Hill Road, Civil Lines, Delhi-110054 Website: www.usgtechsolutions.com E-mail: secretarial@usgtechsolutions.com Tel: 011-23935876

Registered Office : H.NO:9/HIG-A&10/HIG, Vasista Bhavan, 4th Floor, APHB Colony, Indira Nagar, Gachibowli, Hyderabad, Telangana- 500032



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05/10/2023

USG TECH SOLUTIONS LIMITED H.NO:9/HIG-A&10/HIG, VASISTA BHAVAN, 4TH FLOOR, APHB COLONY, INDIRA NAGAR, GACHIBOWLI, HYDERABAD TELANGANA 500032

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

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 01/07/2023 to 30/09/2023.

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: U999999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com