

September 16, 2024

To,

**BSE Limited,
PJ Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 532402**

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

**Sub.: Confirmation Certificate for the quarter ended September 30, 2024,
pursuant to Regulation 74(5) of SEBI (Depositories and Participant)
Regulation, 2018**

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 2024 this is for your information and record.

Thanking You,

Yours faithfully,

For USG Tech Solutions Limited

Himans Digitally signed by
Himanshi Rawat
hi Rawat Date: 2024.10.16
17:07:32 +05'30'

Himanshi Rawat
Company Secretary & Compliance Officer
secretarial@usgtechsolutions.com

Date: 16.09.2024

Place: Delhi



Bigshare Services Pvt. Ltd.

Date: 05/10/2024

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 30th September, 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 01/07/2024 to 30/09/2024.

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