

January 10, 2025

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 December 31st, 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 31st December 2024 this is for your information and record.

Thanking You,

Yours faithfully,

For USG Tech Solutions Limited

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

Date: 10.01.2025

Place: Delhi



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 03/01/2025

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 December, 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 01/10/2024 to 31/12/2024.

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

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.

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