



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

July 14, 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 June 30, 2025, pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Confirmation Certificate for the quarter ended June, 30 2025

This is for your information and record.

Thanking You

Your Faithfully

For **USG Tech Solutions Limited**

**Rolly Tiwari
Company Secretary & Compliance Officer
PAN: BEWPT5306P**





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: 05/07/2025

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 30th June, 2025.

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 01/04/2025 to 30/06/2025.

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.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com