



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 22.04.2026

To,
Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001

The General Manager
Listing Exchange
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code: 532402

SUB: Certificate for Structured Digital Database (SDD) pursuant to provisions of regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Certificate for Structured Digital Database (SDD) for the quarter and year ended March 31, 2026. This Report has been issued by Apoorv Srivastava, Company Secretary in whole time practice on 22nd April, 2026.

We request you to take the above information on records.

Thanking You
Your Faithfully

For **USG Tech Solutions Limited**

Servesh Gupta
Managing Director
DIN: 01451093

Date: 22.04.2026
Place: New Delhi



404, 4th Floor, My Home Tycoon, Lifestyle Building,
Begumpet, Hyderabad, Telangana-500016
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Corporate Office: 506-509, Devika Towers, Chander
Nagar, Ghaziabad, Uttar Pradesh, 201011
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Apoorv Srivastava, Practising Company Secretary having Membership No. F12734 and CP No. 21063 am aware of the compliance requirement in USG TECH SOLUTIONS LIMITED and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD?	Yes	-
3.	all the UPSI disseminated in the previous quarter have been captured in the Database	Yes	-
4.	the system has captured nature of UPSI along with date and time	Yes	-
5.	the database has been maintained internally and an audit trail is maintained	Yes	-
6.	The database is non- tamperable and has the capability to maintain the records for 8 years	Yes	-



I also confirm that the Company was required to capture 1 event during the quarter ended March 31, 2026 and has captured the said required event.

Date: 22/04/2026

Place: Kanpur

**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: F012734H000176251**