

**April 10, 2025** 

To,

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

SUB: Confirmation Certificate for the quarter ended March 31st, 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 31st March 2025

This is for your information and record.

Thanking You

Your Faithfully

For USG Tech Solutions Limited

Venu Gopal Reddy Director DIN: 10885840





Date: 04/04/2025

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 March, 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 Requestreceived from the shareholders of the company during the period from 01/01/2025 to 31/03/2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Service

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534