

January 16, 2026

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, 2025, 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 2025 this is for your information and record.

Thanking You,

Yours faithfully,

For USG Tech Solutions Limited

VENU
GOPAL
REDDY

Digitally signed by
VENU GOPAL
REDDY
Date: 2026.01.16
15:08:13 +05'30'

**VENU GOPAL REDDY
Director
DIN-10885840**

**Date: 16.01.2026
Place: Delhi**



Bigshare Services Pvt. Ltd.

Date: 05/01/2026

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, 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 Requests received from the shareholders of the company during the period from 01/10/2025 to 31/12/2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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