

**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 31<sup>st</sup>, 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 31<sup>st</sup> 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 Request 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**

   
**(AUTHORISED 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.

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