



USG Tech Solutions Limited

CIN : L72200TG1999PLC032129

22.04.2023

To,

**BSE Limited,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400001
Scrip Code: 532402**

**The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001**

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

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bo Sfh rh ro rg T C M oh Pcmhb po boe E dr f
Sf fnfc Sfh rh po rhb f goe fodr fe bdf gfe fdr rgDf gdbf
fe gfn E Ip Dn bc Td f b f g if fb foefe b di o
dn nboof i Sfh rh po rg T C M oh Pcmhb po boe E dr f
Sf fnfc Sfh rh po g r og n b po boe fd e

Ui bol oh p

**For and on behalf of
USG Tech Solutions Limited**

**Servesch Gupta
Director
DIN: 01451093**





P D U & CO.
Company Secretaries

**CERTIFICATE UNDER REG. 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **USG Tech Solutions Limited** at **10 C, Under Hills Road, Civil Lines, Delhi-110054** and at their Registrars **Bigshare Services Private Limited**, at **New Delhi** pertaining to transfer of Equity Shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the year ended on March 31, 2023.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2022 to 31.03.2023 within 15 days of lodgment.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.04.2022 to 31.03.2023 within 15 days of lodgment.

For P D U & Co.
Company Secretaries

PREETI | Digitally
signed by
PREETI

(Preeti)

M.No. 53593

C.P. No. 19984

UDIN: A053593E000128241

Firm Unique Code: S2018HR580500

Place: New Delhi
Date: 18.04.2023