

July 21, 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 June 30th, 2026, 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 30th June 2026.

This is for your information and record.

Thanking You

Your Faithfully

For USG Tech Solutions Limited

SERVESH
GUPTA

Digitally signed by
SERVESH GUPTA
Date: 2026.07.21
16:10:14 +05'30'

**Servesh Gupta
Managing Director
DIN: 01451093**





Bigshare Services Pvt. Ltd.

Date: 06/07/2026

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 30th June, 2026.

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 01/04/2026 to 30/06/2026.

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

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.