

Change in Registered office Address & Corporate office Address

This is to notify you that there is a change in our registered office address as follows:-

New Registered office address Details (W.e.f 23 rd October 2015)	
New Address:	Plot No -3, Shiva Nagar Colony, Sainik Puri
State:	Telangana
City:	Secunderabad
Pin code:	500094
Contact person :	Prem Sharma
Mobile No of Contact person	9891279255
Telephone No. :	011-23973762
Email ID	secretarial@usgtechsolutions.com
Old Registered office address	
Old Address:	H.No. 1/95/1/5-5 2 nd Floor Guttala Begumet, Near Kavuri Hills Phase 2 Madhapur,
State:	Telangana
Pin code:	500081
Contact person :	Prem Sharma
Mobile No of Contact person	9891279255
Telephone No. :	0120-4245312
Email ID	secretarial@usgtechsolutions.com
Nature of Office (Leased/Ownership/*Others)	Lease

This is to notify you that there is a change in our Corporate office address as follows:-

New Corporate office address Details (w.e.f 27 th January 2016)	
New Address:	11B, Shiv Apartments, 7 Rajnarayan Marg, Civil Lines
State:	Delhi
Pin code:	110054
Contact person :	Prem Sharma
Mobile No of Contact person	9891279255
Telephone No. :	011-23973762
Email ID	secretarial@usgtechsolutions.com
Old Corporate office address	
Old Address:	A-22 Upper Ground Floor, Sector-3, Noida
State:	UP
Pin code:	201301
Contact person :	Prem Sharma
Mobile No of Contact person	9891279255
Telephone No. :	0120-4245312
Email ID	secretarial@usgtechsolutions.com

For USG TECH SOLUTIONS LIMITED
 Company Secretary
[Signature]