

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: www.ussglobalttd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To,

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Dear Sir,

Sub : Declaration of Non-Applicability of Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements), Regulations,2015 for the Year Ended 31st March, 2023

Ref: USS Global Limited (Formerly known as Surnidhi Investment Limited)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform your good office that the Requirement of filing disclosures of Related Party Transactions is not applicable to our Company i.e. USS Global Limited (Formerly Known as Surnidhi Investment Limited) as the Paid up Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores only) which is less than Rs.10,00,00,000/- (Rupees Ten Crores) and the Net Worth of the Company is Rs.8,03,73,048/- (Rupees Eight Crores Three Lakhs Seventy Three Thousand Forty-Eight only) which is less than Rs.25,00,00,000/- (Rupees Twenty-Five Crores) on the last day of the Previous Financial Year (i.e. on 31st March, 2023) falling under the Exemption from Filing the said Report as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your good office is requested to kindly take note of the same and acknowledge.

Thanking You,

Yours' faithfully,

For USS Global Limited
(Formerly known as Surnidhi Investment Limited)

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130

