

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

To,

Date: 14th September, 2022

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 – 400 070.

Dear Sir,

SUB: Notice of Closure of Register of Members and Share Transfer Books Pursuant to
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
REF: USS Global Limited (Formerly known as Surnidhi Investment Limited)

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015, ("Listing Regulations"), The Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2022 to 28th September, 2022** (both days inclusive) for the purpose of **29th Annual General Meeting** of the Company scheduled to be held on **28th September, 2022**.

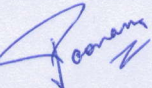
Further note that, the cut-off date for determining the eligibility of Members to vote through remote e-voting or poll is **21st September, 2022**.

Your good office is requested to kindly take the same on record and bring it notice to all the concerned.

Thanking You,

Yours Faithfully,

For USS GLOBAL LIMITED
(Formerly known as Surnidhi Investment Limited)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 10994



CC:

Alankit Assignments Limited Alankit House, 4E/2, Alankit Heights, Jhandewalan Extension, New Delhi – 110055	Central Depository Services (India) Limited Central Depository Services (India) Limited Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013 Maharashtra	National Securities Depository Limited Trade World, A wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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