## **USS GLOBAL LIMITED**

### (Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034 Phone: 011- 45824477, website: www.ussgloballtd.com E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

Dated: July 31, 2021

#### To,

Head-Listing & Compliance **Metropolitan Stock Exchange of India Ltd. (MSEI)** Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

# Sub – <u>Intimation Under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u> Outcome of 4/2021 Board Meeting (For Change of Registered Office of <u>the Company</u>) Re: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

#### Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform your good office that the Registered Office of the Company i.e. **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** has been Changed from 1502, 15<sup>TH</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034 to Office. No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi -110034 w.e.f. today's 4/2021 Board Meeting held on 31.07.2021.

The meeting was commenced at 11:00 A.M and concluded at 11:25 A.M.

You are kindly requested to take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

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

OBALI POONAM

Company Secretary & Compliance Officer FCS : 10994