NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor, Eastern and Central Wing, 124 Thapar House, Janpath, New Delhi - 110001 CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail: info@nikkiglobal.com

Dated: 05TH April, 2024

Τo,

The Deputy General Manager, Department of Corporate Services, BSE LIMITED Phirozeleejeebhoy Towers Dalal Street, Mumbai— 400001

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE-531272)

Dear Sir/Madam,

In reference to the above stated subject, please find enclosed herewith Compliance Certificate issued under aforesaid regulation regarding all activities in relation to both Physical and Electronic Transfer facility for the year ended on 31ST March, 2024.

This is for your kind information and record.

Thanking you.

For Nikki Global Finance Ltd.

(Disha Bajpai) Company Secretary M. No. A37897

Encl.: As above



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: NIKKI GLOBAL FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. NIKKI GLOBAL FINANCE LIMITED having CIN: L65999DL1986PLC024493 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For NIKKI GLOBAL FINANCE LIMITED

Signature of Company Secretary / Compliance Officer