Dated: 5th April, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai– 400001

SUB.: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulation 2018 for the quarter ended on 31.03.2024

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
NIKKI GLOBAL FINANCE LIMITED
I-9, LGF LAJPAT NAGAR- 1 NEW DELHI 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NIKKI GLOBAL FINANCE LIMITED** " CIN: L65999DL1986PLC024493.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory