

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: 8th July, 2023

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

SUB.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Nikki Global Finance Ltd. (Scrip Code- 531272)

Dear Sir/Madam,

Please find enclosed herewith Disclosure of Non-Applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2023.

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

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To,
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Dalal Street, Mumbai- 400001

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

Sub.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance Report.

Dear Sir/Madam,

In reference to the aforesaid subject, for the purpose of Non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation:-

Regulation 15(2) of the SEBI(LODR) Regulations, 2015 - The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -(a) the listed entity having paid up equity share capital not exceeding rupees **ten crore** and net worth not exceeding rupees **twenty five crore**, as on the last day of the previous financial year.

We would like to confirm you that the provisions as specified in Regulation 27(2) shall not apply as the Paid-up Capital of Our Company is only Rs.3,41,97,000/- and Networth is Rs.1,47,87,332/- for the Financial Year ended on 31.03.2023.

Therefore, we do not fall under the criteria as specified, Regulations 27 shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

This is for your information and record.

Thanking you.

For NIKKI GLOBAL FINANCE LTD.

(Disha Bajpai)
Company Secretary
M. No. A37897

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NON APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that paid up Equity Share Capital of NIKKI GLOBAL FINANCE LIMITED as on the last day of the previous Financial Year i.e. as on 31st March, 2023 is below Rs. 10 Crores (i.e. RS. 3,41,97,000/-) and Net Worth is below Rs. 25 Crores (i.e. 1,47,87,332/-).

Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V shall not apply to the Company.

Thanking you

For NIKKI GLOBAL FINANCE LTD.

(Disha Bajpai)
Company Secretary
M. No. A37897