

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

Dated: 21 July 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
PhirozeJeejeebhoy 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 attached below the documents:

1. 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, 2025.
2. Certificate from the Compliance Officer of the company for non-applicability of corporate governance.
3. Certificate from the Practicing Company Secretary for non-applicability of corporate governance.

This is for your kind information and record.

Thanking you.

For NIKKI GLOBAL FINANCE LTD

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN: 09745776)
Encl.: As above

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Date: 21 July 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
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, 17A, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i)and (t) of sub-regulation (2) of regulation46 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 with 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 Net worth is Rs.1,29,88,000/- for the Financial Year ended on 31.03.2025.

Therefore, we do not fall under the criteria as specified, Regulations 27 shall not apply, in respect of a 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.

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN: 09745776)

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NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the 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 2025, is below Rs. 10 Crores (i.e., Rs. 3,41,97,000/-) and Net Worth is below Rs. 25 Crores (i.e., 1,29,88,000/-).

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

Thanking you

FOR NIKKI GLOBAL FINANCE LTD.

KAUSHAL SAXENA

Digitally signed by KAUSHAL
SAXENA
Date: 2025.07.19 20:39:27 +05'30'

**KAUSHAL SAXENA
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)
(MEM. NO. F10423)**

DATE: 19 July 2025



Certificate on Non-Applicability of Corporate Governance Requirements

(SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

I, Vaibhav Agnihotri, Practicing Company Secretary, have examined the relevant records and documents of **NIKKI GLOBAL FINANCE LTD.** (the "Company") and provide this report on the non-applicability of corporate governance requirements.

Based on my examination, I report that the Company is not required to comply with the corporate governance requirements as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the following reasons:

1. The Company's paid-up share capital and net worth for the last three Financial Years are below the threshold's exemption limits prescribed under Regulation 15 (2) (a) of corporate governance provisions. We would like to confirm that for the last three Financial Years i.e., **2022-23, 2023-24, 2024-25** the Paid-up Capital of the Company is **Rs. 3,41,97,000, Rs. 3,41,97,000, Rs. 3,41,97,000/-**, and the Net worth is **Rs. 1,47,87,332, Rs. 1,33,25,092, Rs. 1,29,88,000/-** respectively.
2. The Company does not fall under the category of "high value debt listed entities" as defined under the SEBI Listing Regulations, and hence, the corporate governance requirements for such entities are not applicable.
3. The Company is not a subsidiary of a listed company, and hence, the corporate governance requirements applicable to subsidiaries of listed companies are not applicable.

Therefore, based on the above, I confirm that the corporate governance requirements as per the SEBI Listing Regulations are not applicable to the Company at present.

Thanking you.

For V. Agnihotri & Associates
Practicing Company Secretary

Vaibhav Agnihotri
Digitally signed by
Vaibhav Agnihotri
Date: 2025.07.19
16:44:26 +05'30'

FCS Vaibhav Agnihotri
(Proprietor)

UDIN: F010363G000816740

Mem No.: 10363/C.P. No. 21596

Peer Review No. 2065/2022

Date: 19.07.2025

Place: Kanpur