

NIKKI GLOBAL FINANCE LTD.

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Announcement Regarding Dematerialisation of Promoter Shareholding

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. CIR/ISD/3/2011 dated June 17, 2011, all listed entities are required to ensure that the entire shareholding of their promoters and promoter group is held in dematerialised form.

Despite repeated reminders and communications from the Company, one of the promoters of the Company, holding 100 equity shares, has not yet dematerialised their shareholding as mandated under the above circular and other applicable SEBI regulations.

The Company has duly complied with its obligations by informing and advising the said promoter to complete the dematerialisation process within the prescribed timelines. However, the said promoter's failure to dematerialise their shareholding constitutes a personal non-compliance on their part.

The Company hereby clarifies that it shall not be responsible or liable in any manner for any consequences, regulatory actions, or restrictions arising from the said promoter's non-performance or non-adherence to SEBI's dematerialisation requirements.

This announcement is being made in the interest of transparency and regulatory compliance.

FOR NIKKI GLIBAL FINANCE LIMITED



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