

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 10.10.2020

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020

Ref.:- Scrip Code - 531272

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended on 30th September, 2020.

This is for your information and records.

For Nikki Global Finance Limited



(Disha Bajpai)
Company Secretary
M. No. A37897

Encl.- as above

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,
The Company Secretary
NIKKI GLOBAL FINANCE LIMITED
10 & 11 TRIBHUWAN COMPLEX 10 MILES STONE,
MATHURA ROAD NEW DELHI 110065

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

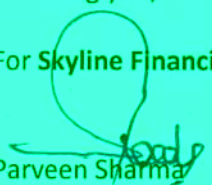
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NIKKI GLOBAL FINANCE LIMITED**" CIN: **L65999DL1986PLC024493**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

