

Date: 22/05/2019

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

Sub: Declaration with respect to Non-applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Ref:- Scrp Code - 531272

Dear Sir / Madam,

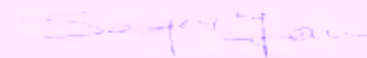
With reference to the above, we hereby confirm that M/S **Nikki Global Finance Limited (CIN: L65999DL1986PLC024493)** **does not fall under the "Large Corporate Category"** as per the framework provided by the SEBI vide its circular no. **SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

This is for your information and record.

Thanking You,

Your's faithfully,

For Nikki Global Finance Limited



(Sanjay Jain)  
Chief Financial Officer