

# 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

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**Dated: 29<sup>TH</sup> MAY 2024**

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

**SUB.: Non-Applicability of Regulations 23(9) 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 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year/year ended on 31<sup>ST</sup> March, 2024.

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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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 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on disclosure of related party transactions.**

**Dear Sir/Madam,**

In reference to the aforesaid subject, pursuant to the Guidance Note on disclosure of related party transaction vide BSE Notice No.: 20220425-30, Dated : 25.04.2022 for the purpose of disclosure of related party transaction under regulation 23(9) of SEBI (LODR) Regulation.

We would like to confirm you that the provisions as specified in Regulation 23(9) 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 23 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.**

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