

Date: 6th April, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Enclosure: Certificate received from Bigshare Services Private Limited

Ref No. BSS/Reg 74(5)/2024

Date: 05/04/2024

NIKS TECHNOLOGY LTD
FLAT NO 501,
SHREE LAXMI PLAZA, OPP RAJENDRA NAGAR,
TERMINAL, OPP MAIN BYPASS ROAD,
KANKARBAGH, PATNA – 800020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534