

Date: 22nd April, 2022

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

Sub: Declaration with respect to Non-Applicability of the provisions of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015 for Financial Year ended 31st March, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on BSE (SME) exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

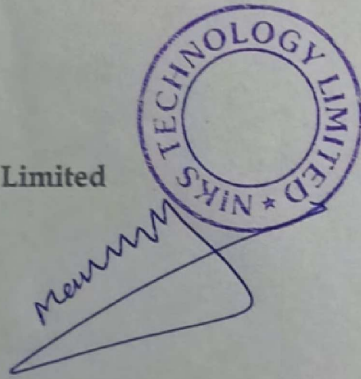
This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132



A circular blue ink stamp of Niks Technology Limited is positioned to the right of the signature. The stamp contains the text 'NIKS TECHNOLOGY LIMITED' around the perimeter and 'NIKS * NIKS' in the center. A blue ink signature, which appears to be 'Manish Dixit', is written over the stamp and extends downwards and to the left.

Niks Technology Limited

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Bypass Main Road,

Kankarbagh, Patna- 800020, Bihar, India

CIN: U80904BR2014PLC022439

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