

Date: 22st April, 2022

To Listing Compliance, BSE Limited, P J Towers, Dalal Street, Mumbai -400001, Maharashtra,

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March 2022.

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Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Niks Technology Limited Mennon

Manish Dixit Managing Director DIN: 06888132



## S. A. & ASSOCIATES

Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,

SN-8, (Ground Floor), Kolkata-700089 Ph: 40605201/ 9830591639 /25343481 Mobile: 98300 16001 Email Id: cs.sa.associates@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR MARCH 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to NIKS TECHNOLOGY LIMITED (CIN: U80904BR2014PLC022439) of Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal, Old Bypass Main Road, Kankarbagh Patna BR 800020, maintained by Bigshare Services Pvt. Ltd. (Registrar & Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April , 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 by, NIKS TECHNOLOGY LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1\* April, 2021 to 31\* March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment, of each form excepting those rejected on technical grounds. And
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 14.04.2022 Place: Kolkata UDIN: F004917D000112651

For S. A. & Associates Company Secretaries (SHIPRA AGARWAL) Proprietor C.P. No. 3173