

Date: 10th April, 2023

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 2023.

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 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Niks Technology Limited**

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

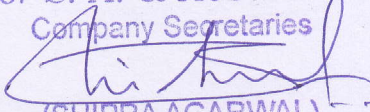
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Niks Technology Limited (Hereinafter referred to as "the Company") maintained by Bigshare Services Pvt. Ltd. ('herein after referred to as 'the Registrar & Share Transfer Agents' or the 'RTA'), pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Niks Technology Limited with the Bombay Stock Exchange Limited and based on the information provided by the RTA, I hereby certify that during the year ended March 31, 2023:

- A. The Company did not receive any requests for share transfer during the period from April 01, 2022 to March 31, 2023.
- B. The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from April 01, 2022 to March 31, 2023.

Date: 07.04.2023

Place: Kolkata

UDIN: F004917E000034311

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor.
C.P. No. 3173