NPL/BSE/2024-25/54

August 21, 2024

To, The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

> Scrip Code: 511714 Scrip ID: NIMBSPROJ

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate

Dear Sir/Ma'am,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Registrar and Share Transfer Agent (RTA) of the Company, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) and a request for issue of duplicate share certificate(s). The Details of lost shares certificate(s) are as given below:

Folio	Name of	FV	Certificate	Distinctive No(s)		No. of
No.	Shareholder(s)		No(s)	From	То	Share
	RAJENDRA PRASAD RUSTGI	10	26168-26173	2616701	2617300	600

Pursuant to the SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you
Yours faithfully,
For Nimbus Projects Limited

Ritika Aggarwal (Company Secretary & Compliance officer) M.No: A69712

Annexure -1: RTA intimation

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900 Fax: 011-41500023, E-mail: nimbusindialtd@gmail.com, Web.: www.nimbusprojectsltd.com



Clankit ASSIGNMENTS LIMITED

21st August, 2024

Ref.: AAL/RTA/NIMBUS/2024

The Company Secretary Nimbus Projects Limited

1001-1006, 10th Floor Narain Manzil 23, Barakhamba Road New Delhi – 110001

Dear Sir,

Please find enclosed herewith-request for issue of duplicate share certificates along with indemnity bond, affidavit, and other original documents for verification & your approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
1091	RAJENDRA PRASAD RUSTGI	26168-26173	2616701	2617300	600	10

Thanking you,

Yours faithfully,

For ALANKIT, ASSIGNMENTS LIMITED

AUTHORISED SIGNATORY