



NPL/BSE/2024-25/41

July 05, 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 under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the shareholders have requested the Company/RTA to issue duplicate share certificate.

Thereafter, after due verification of required documents submitted by the shareholders, the Company /RTA has issued the following 'letter(s) of confirmation' according to the SEBI Circulars dated January 25, 2022 and May 25, 2022.

The particulars relating to Letter of Confirmation are given below:

Details of Share Certificate(s)								
Folio No	Name of Shareholder(s)	Old Cert. No	New Cert. No.	Dist. From	Dist. To	No of Share	FV (Rs)	Confirmation Letter No.
1456	Anita Chowdhry & Anil Kumar	34494-34496	35101	3449301	3449600	300	10	300082136
		34498-34498		3449701	3449800	100	10	
3363	Yogesh Navinchandra Shah & Sarla Navinchandra Shah	29871-29874	35102	2987001	2987400	400	10	300082137

This is for your information and records.

Thanking you

Yours faithfully,
For Nimbus Projects Limited

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

Encl.: RTA initiation

JULY 4, 2024

Ref.: AAL/RTA/NIMBUS/2023

The Company Secretary

Nimbus Projects Limited
1001-1006, 10th Floor
Narain Manzil
23, Barakhamba Road
New Delhi – 11000

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on July 3, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of share holder(s)	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
1456	ANITA CHOWDHRY & ANIL KUMAR	34494 – 34496,	35101	3449301	3449600	300	10	300082136
		34498 – 34498		3449701	3449800	100	10	
3363	YOGESH NAVINCHANDRA SHAH & SARLA NAVINCHANDRA SHAH	29871 – 29874	35102	2987001	2987400	400	10	300082137

Yours Faithfully,

FOR Alankit Assignments Limited



(Authorised Signatory)

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE280881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com