



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



NPL/BSE/2024-25/63

September 23, 2024

**The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

Subject: Intimation to Shareholders Holding Shares in Physical Mode for Updating of Valid PAN, KYC and Nomination Details

Dear Sir/ Madam,

With reference to above mentioned subject and pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical form in compliance with the SEBI Circulars dated 16th March, 2023 requesting them to furnish their details in the requisite forms within the stipulated timeline as mentioned in the above mentioned Circular for updating their PAN, KYC and Nomination details to the Registrar and Share Transfer Agent of the Company, M/s. Alankit Assignments Limited.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully
For Nimbus Projects Limited

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

Encl: as above

S No: 23
Folio No.:1829 (NBNB-23)
MAHENDRA KUMAR GUPTA
18/357 LODHI COLONY LODHI ROAD
NEW DELHI
110003

DEVKI RANI GUPTA
AJAY KUMAR GUPTA

Subject: Request to update Permanent Account Number ("PAN") linked with Aadhaar, KYC Details and Nomination in respect of shares held in physical form in NIMBUS PROJECT LIMITED and dematerialize the same

Dear Shareholder(s),

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, as amended from time to time, has mandated that shareholder(s) holding share(s) in physical form shall furnish a self-attested copy of PAN linked with Aadhaar, KYC details, choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers to the Company/ Registrar and Share Transfer Agent ("RTA") to process investor's service requests. Further, according to the FAQs issued by SEBI for the RTAs dated 4th January 2024 the shareholder(s) whose folio(s) are not updated with aforesaid documents/ details, shall be eligible:

- To lodge a grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividends in respect of such folios, only through electronic mode, effective from 1st April 2024.

In view of the above, please arrange to share the below-mentioned details/ documents for the updation of:

- a) KYC details: Duly filled in Form ISR-1 along with:
 - Self-attested copy of your PAN card (including PAN card of the joint holders, if any, duly self-attested by them) linked with Aadhaar;
 - Bank account details i.e., bank name, branch name, account number and IFSC Code supported by self-attested bank statement or original cancelled cheque leaf;
 - Postal address with PIN Code along with a self-attested copy of valid address proof; and
 - Mobile number and E-mail address;
- b) Specimen signature: Duly filled Form ISR-2, signed by shareholder(s), and attested by the Bank Manager with their official seal mentioning their employee code; and
- c). Nomination for the aforesaid folio(s) - Form SH-13 for registering nominee or „Declaration to Opt-out“ in Form ISR-3 in case you do not wish to nominate any person.
For changing a registered nomination, duly filled and signed Form SH-14*. Also please provide the KYC documents of the Nominee, if any.

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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

**in case of cancellation of nomination by shareholder(s) through Form SH-14, declaration to Opt-out in Form ISR-3 shall also be provided by the shareholder(s)*

You may refer to SEBI Master Circular, relevant Investor Service Request Forms, and contact details for sending requisite documents/ details, on the investor relation section of the website of the Company: <https://www.nimbusprojectsltd.com/>

Further, SEBI has mandated that the transfer of securities held in physical form shall not be processed unless the same are dematerialized. In view of this, we request you to dematerialize your shares with a Depository Participant at the earliest.

We request you to send the aforesaid KYC details/ documents and request for dematerialization by any one of the following modes:

- I. Through „In Person Verification“ (IPV): the original documents furnished by the investor and copies are retained with IPV stamping with date and initials.
- II. **Through post** by sending the hardcopies of the documents which shall be self-attested and dated, at Alankit Assignments Ltd.(Unit: Nimbus Project Ltd.),205-208,Anarkali Complex, Jhandewalan Extension,New Delhi-110055.
- III. **Through electronic mode** from your registered e-mail ID, by electronically (digitally signed) all the documents at rta@alankit.com

Online Dispute Resolution (“ODR”): SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 11th August 2023, has introduced ODR Portal, which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal (<https://smartodr.in>) only after exhausting the option to resolve disputes with the Company and on the SCORES platform.

Thanking you,
Yours faithfully,

For **Alankit Assignments Ltd**
Unit (**Nimbus Project Ltd.**)

Sd/-
(Authorized Signatory)

This is computer computer-generated letter and does not require a signature.

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