

NIMBUS PROJECTS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L74899DL1993PLC055470



Ref: NPL/2021-22/03

Date: April 13, 2021

To. The Manager (Listing) Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

> Scrip Code: 511714 Scrip ID: NIMBSPROJ

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

We are enclosing herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take this information on record.

Thanking You,

Yours faithfully

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817

Enc: as above

cc.:

National Securities Depository Limited Trade World, A-Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013

The Central Depository Services (India) 2nd Floor, Marathon Futurex, A-Wing,

Mafatlal Mills Compounds, NM Joshi Marg,

Mumbai 400 013



Clarkit ASSIGNMENTS LIMITED

April 13, 2021

Ref.: AAL/RTA/AS/NIMBUS/2021

The Company Secretary

Nimbus Projects Ltd. (Formerly NCJ International Limited) 1001-1006, 10th Floor Narain Manzil 23, Barakhamba Road New Delhi - 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nimbus Projects Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)

SEBI Registration, Nos.