



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)  
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

Date: 26.04.2019

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

SCRIP CODE: 511714  
SCRIP ID: NIMBSPROJ

**Sub: Submission of Compliance Certificate as per Regulation 7(3) Of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Please find enclosed herewith Compliance Certificate under Regulation of 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2018 to March 31, 2019.

The above information is for your reference and record please.

Thanking You,  
Sincerely yours,

For Nimbus Projects Limited

Sahil Agarwal  
Company Secretary & Compliance Officer  
Mem No.: A36817



Encl: as above



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CIN : L74899DL1993PLC055470

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ISIN: INE875B01015

Scrip Code: 511714

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

I being the Compliance Officer of the Company and the Authorized Representative of the Registrar & Share Transfer Agents (R&TA) do hereby certify that the **M/s. Nimbus Projects Limited** having its Registered Office at 1001-1006, 10<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 has appointed **M/s. Alankit Assignments Limited** a Category - I, Registrar & Share Transfer Agent (R&TA) registered with SEBI vide Registration No. INR 000002532 having its Registered Office at Alankit heights, 1E/13, Jhandewalan Extension, New Delhi-110055 as its Registrar & Share Transfer Agents (RTA) for effecting transfer of shares, etc. and all activities in relation to both physical and electronics share transfer facility are being maintained with them.

Further, M/s. Alankit Assignments Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Nimbus Projects Limited during the period from October 01, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Nimbus Projects Limited.

For Nimbus Projects Limited

Sahil Agarwal  
Compliance Officer  
M.No. ACS 36817



For Alankit Assignments Limited

Name: J. P Rastogi  
Designation: Senior Manager  
1E/13, Jhandewalan Extension,  
New Delhi-110055



Place: Delhi  
Date: 25.04.2019

Place: Delhi  
Date: 25.04.2019