

NIMBUS PROJECTS LIMITED

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

CIN: L74899DL1993PLC055470

Date: 08.05.2019



NPL/BSE/06/2019-20

To,
Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy
Tower 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, 2019

Based on the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on record.

Thanking You,

Yours faithfully For Nimbus Projects Limited

SO PROJECTS LID

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817

Enclosure: Certificate received from Alankit Assignments Limited

Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra India The Central Depository Services (India)
Limited,
Address: Phiroze Jeejeebhoy Towers, 28th
Floor, Dalai Street, Mumbai — 400 023
Maharashtra India



Clankit ASSIGNMENTS LIMITED

May 6, 2019

Ref.: AAL/RTA/AS/NIMBUS/2019

The Company Secretary

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

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31 ST MARCH, 2019

Dear Sir.

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

JP RUSTAGI

SENIOR MANAGER

15310/19