

(An ISO 9001 : 2015 Certified Company)

CIN: L74899DL1993PLC055470

ENTER

NPL/BSE/2022-23/23

July 27, 2022

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NIMBUS

To, The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

## Scrip Code: 511714 Scrip ID: NIMBSPROI

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 in connection with issue of Duplicate Share Certificate to Shareholder</u>

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 following shareholder has reported loss of share certificate and has requested the Company to issue duplicate share certificate/s. Thereafter, after due verification of required documents submitted by the shareholder, the company/RTA has issued Letter of confirmation to the following shareholder according to the SEBI Circular dated January 25, 2022.

The particulars relating to Letter of Confirmation are given below;

Name of Shareholder	Folio No.	Old Certificat e No.	Distinctive Nos.		New	No. of	FV(Rs.)	Con
			From	То	Certificate No.	Shares		Letter No.
Mukul Rani Gupta	3624	13890	1388901	1389000	35097	100	10	30002147 4

This is for your information and record.

Thanking you,

Yours faithfully, For Nimbus Projects Limited

rable 5 DELHI 0 Surbhi Khanna Company Secretary & Compliance Officer M. No.: A40407