

(An ISO 9001 : 2008 Certified Company)

CIN: L74899DL1993PLC055470

Ref: NPL/ BSE/2021-22/50

Date: October 08, 2021

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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,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations.</u> 2018 for the guarter ended September 30, 2021

We are enclosing herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take this information on record.

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Thanking You,

Yours faithfully

For Nimbus Projects Limited

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

Enc: as above

To,
The Central Depository Services (India) A-Wing, 2nd Floor, Marathon Futurex
Mafatlal Mills Compounds, NM Joshi Marg



Clankit ASSIGNMENTS LIMITED

October 6, 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 guarter ended September 30, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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

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Abhinav Kumar Agrawal (Deputy General Manager)

SEBI Registration. Nos.

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

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 i Fax : +91-11-2355 2001 I Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate. Opp. New Empire Mills. Senapati Bapat Marg, Löver Parel (West). Mumbai – 400 013. India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com