



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Ref: NPL/BSE/2021-22/30

July 14, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Intimation of Trading Approval obtained from BSE Limited (“BSE”) for 34,00,000 equity shares of Rs. 10/- each issued at par of Rs. 10/- per share bearing distinctive nos. from 7438001 to 10838000 issued to non-promoters on a preferential basis.

1. With reference to the above captioned subject, it is hereby informed that the Company has received the Trading Approval for the aforementioned equity shares from BSE on July 12, 2021. Trading approval E-Letter from BSE dated July 12, 2021 bearing reference no. DCS/PREF/TP/JR/12520/2021-22 as well as the E-Notice bearing reference no. 20210712-12 are enclosed herewith as “**Annexure A**”.
2. The Company was granted Listing Approval in respect of the captioned shares by the BSE E-Letter dated July 5, 2021 bearing reference no. DCS/PREF/JR/FIP/1322/2021-22, a copy of which is enclosed herewith as “**Annexure B**”.

This is for your information and record.

Thanking You,

Yours faithfully
For Nimbus Projects Limited


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



Enc: as above

(Annexure A)

BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001, India
T : +91 22 2272 8045 / 8055 F : +91 22 2272 3457 www.bseindia.com
Corporate Identity Number: L67120MH2005PLC155188



DCS/PREF/TP/JR/12520/2021-22

“E-Letter”

July 12, 2021

The Company Secretary
NIMBUS PROJECTS LTD.
1001-1006, Narain Manzil, 10th Floor, 23,
Barakhamba Road, New Delhi, Delhi, 110001

Dear Sir/Madam,

Re: Trading of 34,00,000 equity shares of Rs. 10/- each issued at par bearing distinctive numbers from 7438001 to 10838000 issued to Non-Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from Tuesday, July 13, 2021 the above-mentioned securities are listed on the Exchange.

We enclose herewith copy of Notice No.20210712-12 dated July 12, 2021 issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

Sabah Vaze
Manager

For Nimbus Projects Limited

Company Secretary & Compliance Officer



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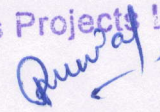
"E-Notice"

Sub: Listing of New Securities of NIMBUS PROJECTS LTD.

Trading members of the Exchange are hereby informed that the under mentioned new securities of NIMBUS PROJECTS LTD. (Scrip Code - 511714) are listed and permitted to trade on the Exchange with effect from Tuesday, July 13, 2021.

Security Details	34,00,000 equity shares of Rs. 10/- each issued at par to Non-Promoters on a preferential basis. These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	7438001 to 10838000		
Date of Allotment	02/06/2021		
Issue Price	Rs. 10/-		
ISIN	INE875B01015		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	34,00,000	7438001 to 10838000	30/07/2022

Sd/-
Sabah Vaze
Manager

For Nimbus Projects Limited

 Company Secretary & Compliance Officer

(Annexure B)

BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001, India
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Corporate Identity Number: L67120MH2005PLC155188



DCS/PREF/JR/FIP/1322/2021-22

“E-Letter”

July 05, 2021

The Company Secretary
NIMBUS PROJECTS LTD.
1001-1006, Narain Manzil, 10th Floor, 23,
Barakhamba Road, New Delhi, Delhi, 110001

Dear Sir/Madam,

Re: Listing of 34,00,000 equity shares of Rs. 10/- each issued at par bearing distinctive numbers from 7438001 to 10838000 issued to Non-Promoters on a preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

A certificate from the Managing Director/ Company Secretary should be submitted specifically certifying that the company has informed the National Securities Depository Ltd/Central Depository Services (India) Ltd. that 34,00,000 equity shares are under lock in for 1 year from the last date of trading approval from all the stock exchanges and they are non-transferable till then as intimated to the Exchange in this regard before dematerializing of the aforesaid equity shares.

Please note that trading approval in the above mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding up to 6 months post trading (if applicable)
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where applicable.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s” along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sd/-

Sabah Vaze
Manager