



NPL/BSE/2024-25/37

June 25, 2024

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

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate**

Dear Sir/Ma'am,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Registrar and Share Transfer Agent (RTA) of the Company, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) and a request for issue of duplicate share certificate(s). The Details of lost shares certificate(s) are as given below:

| Folio No. | Name of Shareholder(s) (Joint holders) | FV | Certificate No(s) | Distinctive No(s) | No. of Share |
|-----------|--|----|-------------------|-------------------|--------------|
| 1456      | Anita Chowdhry                         | 10 | 34494             | 3449301-3449400   | 100          |
|           | Anil Kumar                             | 10 | 34495             | 3449401-3449500   | 100          |
|           |  | 10 | 34496             | 3449501-3449600   | 100          |
|           |  | 10 | 34498             | 3449701-3449800   | 100          |
| 3363      | Yogesh Navinchandra Shah               | 10 | 29871-29874       | 2987001-2987400   | 400          |
|           | Sarla Navinchandra Shah                |    |                   |                   |              |

Pursuant to the SEBI Circulars No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you  
Yours faithfully,  
**For Nimbus Projects Limited**

**Jitendra Kumar**  
**(Chief Financial Officer)**  
**PAN: BDJPK9833N**

Ann.- 1 and 2

**Alankit** ASSIGNMENTS LIMITED24<sup>th</sup> June, 2024

Ref.: AAL/RTA/NIMBUS/2024

**The Company Secretary**Nimbus Projects Limited  
1001-1006, 10<sup>th</sup> Floor  
Narain Manzil  
23, Barakhamba Road  
New Delhi - 110001

Dear Sir,

Please find enclosed herewith-request for issue of duplicate share certificates along with indemnity bond, affidavit, and other original documents for verification & your approval.

| Folio No | Name of shareholder | CertificateNo | DistinctFrom | DistinctTo | No of Share | FV(Rs.) |
|----------|---------------------|---------------|--------------|------------|-------------|---------|
| 1456     | ANITA CHOWDHRY      | 34494         | 3449301      | 3449400    | 100         | 10      |
|          | ANIL KUMAR          | 34495         | 3449401      | 3449500    | 100         | 10      |
|          |                     | 34496         | 3449501      | 3449600    | 100         | 10      |
|          |                     | 34498         | 3449701      | 3449800    | 100         | 10      |

Thanking you,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED****AUTHORISED SIGNATORY****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 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)

**Alankit** ASSIGNMENTS LIMITED24<sup>th</sup> June, 2024

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**The Company Secretary**

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Narain Manzil  
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| Folio No | Name of shareholder      | CertificateNo | DistinctFrom | DistinctTo | No of Share | FV(Rs.) |
|----------|--------------------------|---------------|--------------|------------|-------------|---------|
| 3363     | YOGESH NAVINCHANDRA SHAH | 29871-29874   | 2987001      | 2987400    | 400         | 10      |
|          | SARLA NAVINCHANDRA SHAH  |               |              |            |             |         |

Thanking you,

Yours faithfully,

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