

CIN: L74899DL1993PLC055470

#### Date: October 12, 2020

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 quarter ended September 30, 2020

We are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020 received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take this information on record.

Thanking You,

Yours faithfully OJE For Nimbus Projects Limited 0 DELH

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

Enc: as above

National Securities Depository Limited Trade World, A-Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013	To, The Central Depository Services (India) A-Wing, 2nd Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Mumbai 400 013
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Regd. Office : 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900 Fax : 011-41500023, E-mail : nimbusindialtd@gmail.com, Web. : www.nimbusprojectsltd.com





October 9, 2020

Ref.: AAL/RTA/AS/NIMBUS/2020

#### 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 30th Sept , 2020

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 15 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.

It may be noted that we have not received any demat request for the period July 1, 2020 to Sept 30, 2020 respectively

Thanking you.

Yours faithfully,

## For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Digitally signed by Abhinav Kumar Aganval DN: c149, s1-017a Pradesh. 25:4:20-9571 Intead06f407(c09514)99056.e09001 44662e15:0374279-999054/d9. post42Cote-20101, street 1-202, T-6, Clvitech Florencia Park Sapphire Pamprasha Greens. Valdaali, Ghardiana.

Agarwal Abhinav Kumai Agrawal (Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP0000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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 | e-mail : 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