



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL ESTATE

NPL/BSE/14/2020-21

July 20, 2020

To  
The Manager,  
Corporate Service Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

**Scrip Code: 511714**  
**Scrip ID: NIMBSPROJ**

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, we hereby inform you that Mr. Kapil Dev Vashisth, (Mem. No. F5898 & COP No. 5458) Practicing Company Secretaries (PCS), has been appointed by the Board at its meeting held on July 20, 2020 for following assignments:

1. To issue Annual Secretarial Compliance Report for the F.Y. 2020-21 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To issue reconciliation of share capital audit report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for all quarters of the Financial Year 2020-21
3. To Issue Corporate Governance Certificate regarding 'compliance of conditions of Corporate Governance' for the financial Year 2020-21 pursuant to regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. As Secretarial Auditors of the Company to conduct Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 (MR-3) for the financial years 2020-21.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

**For Nimbus Projects Limited**

  
Sahil Agarwal  
(Company Secretary & Compliance Officer)  
M. No: A36817