



NPL/BSE/2024-25/15

May 01, 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 under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the shareholder has requested the Company to issue duplicate share certificate.

Thereafter, after due verification of required documents submitted by the shareholder, the Company /RTA has issued the following letter of confirmation according to the SEBI Circulars dated January 25, 2022 and May 25, 2022.

The particulars relating to Letter of Confirmation are given below:

Details of Share Certificate(s)								
Folio No	Name of Shareholder(s)	Old Cert. No	New Cert. No.	Dist. From	Dist. To	No of Share	FV(Rs)	Confirmation Letter No.
3715	SUNIL MAHESHWARI	10426-10433	35100	1042501	1043300	800	10	300079101
		10469	35100	1046801	1046900	100	10	
		10740	35100	1073901	1074000	100	10	

This is for your information and record.

Thanking you

Yours faithfully,
For Nimbus Projects Limited

BIPIN
AGARWAL

Digitally signed by
BIPIN AGARWAL
Date: 2024.05.01
10:37:07 +05'30'

Bipin Agarwal
Managing Director
DIN:00001276



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

30th April, 2024

Ref.: AAL/RTA/NIMBUS/2024

The Company Secretary

Nimbus Projects Limited
1001-1006, 10th Floor
Narain Manzil
23, Barakhamba Road
New Delhi - 11000

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on April 30, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
3715	SUNIL MAHESHWARI	10426-10433	35100	1042501	1043300	800	10	300079101
		10469		1046801	1046900	100	10	
		10740		1073901	1074000	100	10	

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 | 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