

NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited) (An ISO 9001 : 2008 Certified Company)

CIN: L74899DL1993PLC055470



NPL/BSE/35/2019-20

Date: January 15, 2019

To, The Manager (Listing) Department of Corporate Services The 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, 2018 for the quarter ended December 31, 2019</u>

Based on the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security for the quarter ended December 31, 2019.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on record.

Thanking You,

Yours faithfully

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817

Enclosure: Certificate received from Alankit Assignments Limited

DELH

Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra India The Central Depository Services (India) Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900 Fax: 011-41500023, E-mail: info@nimbusgroup.net. Web.: www.nimbusprojectsltd.com



Clarkit ASSIGNMENTS LIMITED

January 4, 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 31st December, 2019

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.

Thanking you.

Yours faithfully,

For ALANICIT ASSIGNMENTS LIMITED

J P RASTOGI SR. MANAGER

SEBI Registration, Nos