



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

**Date: October 14, 2020**

To  
Dy. General Manager,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai — 400 001

**Scrip Code: 511714**

**Scrip ID: NIMBSPROJ**

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

Dear Sir,

Please find enclosed herewith Compliance Certificate issued by Mr. Kapil Dev Vashisth, Practicing Company Secretary required under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2020 to September 30, 2020.

Kindly take the above on your record and acknowledge receipt.

Thanking You,

**Yours Faithfully,**

**For Nimbus Projects Limited**



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

**Encl: as above**

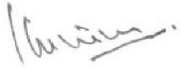
**KAPIL DEV VASHISTH**  
Company Secretaries

B-26, Part-C, First Floor,  
Street No.-2, Aruna Park,  
Shakarpur, Delhi-110092  
Mob.-9810473337  
e-mail:kdonnet@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined the relevant Books, Registers and Records and other documents relating to **M/s NIMBUS PROJECTS LIMITED (CIN L74899 DL 1993 PLC 055470)** maintained by **M/s ALANKIT ASSIGNMENT LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, M/s NIMBUS PROJECTS LIMITED and based on the information provided by the Company, I hereby certify that for the half year ended on 30<sup>th</sup> September, 2020:

- a) There were no instances of transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.



**KAPIL DEV VASHISTH**  
Company Secretaries  
Mem. No:- F 5898  
CP. No :- 5458  
UDIN : F005898B000946101



Date: 14.10.2020  
Place: Delhi