

NPL/BSE/2023-24/24**July 19,2023**

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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 issue of Duplicate Share Certificate and transmission in lieu thereof

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 claimant on behalf shareholder has reported loss of share certificate and has requested the Company to issue duplicate share certificate along with transmission thereof.

Thereafter, after due verification of required documents submitted by the claimant of deceased 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)	Con Letter No
286	PUSHPADANT VAIDYA/ SUSHILA P VAIDYA	12094-12098	35098	1209301	1209800	500	10	300061688

This is for your information and record.

Thanking you
Yours faithfully,
For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.07.19
17:51:48 +05'30'

**Nisha Sarayan
Company Secretary & Compliance Officer
Mem No.: A67145**