

**NPL/BSE/2023-24/56****December 13, 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 for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Registrar and Share Transfer Agent (RTA) of the Company on December 12, 2023, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) with a request for issue of duplicate share certificate(s) and transmission in lieu thereof. The Details of lost shares certificate(s) are as given below:

Folio No.	Name of Shareholder(s) (Joint holders)	FV	Certificate No(s)	Distinctive No(s)	No. of Share
2138	ANSUYA PAREKH	10	28175-28180	2817401-2818000	600
		10	28188-28191	2818701-2819100	400
		10	28863-28867	2886201-2886700	500

Pursuant to the SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you
Yours faithfully,
For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.12.13
13:50:01 +05'30'

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