

Ref: NPL/BSE/2021-22/12**Date: April 29, 2021****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 31ST March, 2021**

Dear Sir,

Please find enclosed herewith Compliance Certificate issued by Mrs. Sonia Rani, Practicing Company Secretary required under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2020 to March 31, 2021.

Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,**For Nimbus Projects Limited****Sahil Agarwal**
(Company Secretary & Compliance Officer)
M.No.: A36817**Encl: as above**

SONIA RANI & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 1st October, 2020 to 31st March, 2021 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 31st March, 2021:

- 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.

For SONIA RANI & ASSOCIATES
Company Secretaries

Sonia Rani



SONIA RANI
(Proprietor)
M. No.: A36984
CP : 20372
UDIN : A036984C000211994

Place: New Delhi
Date : 29.04.2021