



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Ref: NPL/2024-25/06

Date: April 12, 2024

**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 Financial Year ended 31st March, 2024

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, 2023 to March 31, 2024.

Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2024.04.12
14:11:04 +05'30'

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M.No.: A67145**

Encl: as above



KAPIL DEV VASHISTH
Company Secretaries

F-745-A, S/F Flat,
Near Krishna Mandir,
Ganesh Nagar-II,
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 FINANCIAL YEAR APRIL 01, 2023 TO MARCH, 31, 2024

I have examined the relevant books, registers, records and other documents relating to transfer of equity shares of **NIMBUS PROJECTS LIMITED (CIN L74899 DL 1993 PLC 055470)** maintained by **ALANKIT ASSIGNMENT LIMITED** (the RTA) for the financial year ended **March, 31, 2024**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided to me by the Company and the RTA, I hereby certify that :

- A. The Company has delivered letter of confirmations on request of transmission cum duplicate share certificates.
- B. Further, there were no instances for subdivision, consolidation, renewal, exchange or endorsement for payment of calls/allotment money etc.

KAPIL DEV VASHISTH
Company Secretaries
M. No:- F 5898
CP. No : 5458
UDIN : F005898F000099475
PR No- 1389/2021



Date: 12.04.2024
Place: Delhi