

(An ISO 9001 : 2015 Certified Company)

CIN: L74899DL1993PLC055470

Date: October 13, 2020

To,

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The Manager (Listing) Department of Corporate Services The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

SCRIP CODE: 511714 SCRIP ID: NIMBSPROJ

Sub: Submission of Compliance Certificate as per Regulation 7(3) Of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation of 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th September, 2020.

The above information is for your reference and record please.

Thanking You, Sincerely yours,

For Nimbus Projects Limited DELHI

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

Encl: as above

October 13, 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 511714

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015] for Half year ending on 30th September.2020

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No .:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of Nimbus Projects Ltd and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 30th September, 2020.

For Nimbus Projects Ltd

Name of Signatory - Sahil Agawal Membership No.: A36817 Designation - Company Secretary& Compliance Officer Comp address- 1001-1006. 10th Floor, Narain Manzil, 23. BaraKhamba Road, New Delhi 110001

Abhina Contrast of the second Agarwal

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Ihandewalan Extension. New Delhi 110055