



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/2021-22/63

February 05, 2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, Phirozef eejeebhoy Tower,  
Dalal Street, Mumbai-400 001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Sub: Intimation of Issuance of Duplicate Share Certificate as per Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the Original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of Shareholder	Folio No.	Old Certificate No.	Distinctive Nos.		New Certificate No.	Shares
			From	To		
M/s. MOREPEN FINANCE LTD.	1135	34565	3456401	3456500	35096	100
		34576	3457501	3457600		100
		34719	3471801	3471900		100
		34720	3471901	3472000		100
		34721	3472001	3472100		100
		34722	3472101	3472200		100
		34723	3472201	3472300		100
		34724	3472301	3472400		100
		34725	3472401	3472500		100
		34726	3472501	3472600		100

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on February 05, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Nimbus Projects Limited

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

