



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

Date: April 26, 2019

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, 2019

Dear Sir,

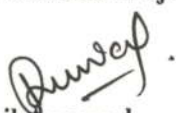
Please find enclosed herewith Compliance Certificate issued by Mr. Kapil Dev Vashisth, Practicing Company Secretary required under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2018 to March 31, 2019.

Kindly take the above on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Nimbus Projects Limited

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



Encl: as above

**KAPIL DEV VASHISTH**  
Company Secretaries

B-26, Part-C, First Floor,  
Street No.-2, Aruna Park,  
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 THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files 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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 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, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2019;

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period during 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) There were no instances of for subdivision/consolidation, renewal/ exchange of certificates / issue of duplicate and split certificates etc.



  
**Kapil Dev Vashisth**  
Company Secretaries  
Mem. No:- F 5898  
CP. No:- 5458

**Date: 26.04.2019**  
**Place: Delhi**