



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company) CIN : L74899DL1993PLC055470

ENTERPRIS

REAL
ESTATE

NPL/BSE/04/2020-21

Date: May 18, 2020

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Based on the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security for the quarter ended March 31, 2020.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on record.

Thanking You,

Yours faithfully
For Nimbus Projects Limited

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

Enclosure: Certificate received from Alankit Assignments Limited

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Karnala
Mills Compound, Lower Parel, Mumbai
400013 Maharashtra India

The Central Depository Services (India)
Address: Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

April 30 , 2020

Ref.: AAL/RTA/AS/NIMBUS/2020

The Company Secretary

Nimbus Projects Ltd.
(Formerly NCJ International Limited)
1001-1006, 10th Floor
NarainManzil
23, Barakhamba Road
New Delhi – 110001

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st MARCH, 2020

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

S/D

J K SINGLA
SR. MANAGER

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com