

Ref: NPL/BSE/2021-22/09

Date: April 27, 2021

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

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 31st March, 2021.

The above information is for your reference and record please.

Thanking You,
Sincerely yours,

Yours faithfully,
For Nimbus Projects Limited



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

April 20 , 2021

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 31ST March ,2021

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 31st March, 2021.

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

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9971130a69698078c09f54b2655e998b1446fa2e1
5c03742c79c9f05afcf9, postalCode=201010, street=1202,
T4, C=India, florence Park Sapphire Ramprastha Greens,
Vajshahi, Ghaziabad,
serialNumber=bb99283660a74d3ed636681234450a33070
99aa87938c3f81487850ea4ecode, ou=Personnel, cn=Abhinav
Kumar Agarwal
Date: 2021.04.27 15:48:07 +05'30'

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