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

CIN: L74899DL1993PLC055470

NPL/BSE/13/2019-20

Date: 20.07.2019

To, The Manager Department of Corporate Services, BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

Dear Sir/ Ma'am,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended June 30, 2019</u>

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.

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 Membership 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) Limited, Address: Marathon Futurex, A-Wing, 25th floor NM Joshi Marg, Lower Parel, Mumbai 400013



Clankit ASSIGNMENTS LIMITED

2498/19

IN-DP NSDL 14-96, IN-DP-COSL-43-99

July 8, 2019

Ref.: AAL/RTA/AS/NIMBUS/2019

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

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2019

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 30 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



ABHINAV KUMAR AGRAWAL DEP. GENERAL MANAGER

INB230681235 INF230681235 INE230681235 INB010881234 INF

SEBI Registration, Nos NE010881234 INE2608

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / Website : www.alankit.com / e-mail : info@alankit.com