



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/24/2019-20

Date: October 23, 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 30th September, 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 April 01, 2019 to September 30, 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 30TH SEPTEMBER, 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 1st April 2019 to 30th September, 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, I hereby certify that for the half year ended on 30th September, 2019:

- a) There were no instances of valid transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.

Kapil Dev Vashisth

KAPIL DEV VASHISTH
Company Secretaries

Mem. No:- F 5898

CP. No :- 5458

UDIN : F005898A000141341



Date: 22.10.2019
Place: Delhi