

## NIMBUS PROJECTS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L74899DL1993PLC055470



NPL/BSE/2021-22/59

December 30, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

<u>Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Registrar and Share Transfer Agent (RTA) of the Company on December 28, 2021, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof. The Details of lost shares certificate(s) are as given below:

Folio No.	Name of Shareholder(s) (incl Joint holders)	FV	Certificate No(s)	Distinctive No(s)	No. of Share
1135	M/s. MOREPEN FINANCE LTD.	10	34565	3456401-3456500	100
			34576	3457501-3457600	100
			34719	3471801-3471900	100
			34720	3471901-3472000	100
			34721	3472001-3472100	100
			34722	3472101-3472200	100
			34723	3472201-3472300	100
			34724	3472301-3472400	100
			34725	3472401-3472500	100
			34726	3472501-3472600	100

This is for your information and record.

Thanking you

Yours faithfully,

For Nimbus Projects Limited OJE

Sahil Agarwal

Company Secretary & Compliance Officer

DELHI

Mem No.: A36817

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