

داN : L74899DL1993PLC055470

NPL/BSE/2024-25/13

April 24, 2024

To, The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy 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, we would like to inform that the Company has received the information regarding loss of original shares certificate(s) and a request for issue of duplicate share certificate(s). The Details of lost shares certificate(s) are as given below:

Folio	Name of	FV	Certificate	Distinctive	No. of Share
No.	Shareholder(s)		No(s)	No(s)	
	(Joint holders)				
3715	SUNIL MAHESHWARI	10	10426-10433	1042501-	800
				1043300	
		10	10469	1046801-	100
				1046900	
		10	10740	1073901-	100
				1074000	

Pursuant to the SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you Yours faithfully, **For Nimbus Projects Limited**

BIPIN AGARWAL 16:40:14 +05:30'

Bipin Agarwal (Managing Director) DIN: 00001276



Clankit ASSIGNMENTS LIMITED

BY COURIER

22nd April, 2024

Ref.: AAL/RTA/NIMBUS/2024

The Company Secretary Nimbus Projects Limited 1001-1006, 10th Floor Narain Manzil 23, Barakhamba Road

New Delhi - 110001

Dear Sir,

Please find enclosed herewith-request for issue of duplicate share certificates along with indemnity bond, affidavit, and other original documents for verification & your approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
	SUNIL MAHESHWARI	10426-10433	1042501	1043300	800	10
3715		10469	1046801	1046900	100	. 10
		10740	1073901	1074000	100	10

Thanking you,

Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

AUTHORISED SIGNATORY

SEBI Registration. Nos.

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

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 I Fax : +91-11-2355 2001 I Website : www.alankit.com I 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 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com