

**NPL/BSE/2023-24/57****December 27, 2023****To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai-400 001****Scrip Code: 511714****Scrip ID: NIMBSPROJ****Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate and transmission in lieu thereof**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the claimant on behalf shareholder has reported loss of share certificate and has requested the Company to issue duplicate share certificate along with transmission thereof.

Thereafter, after due verification of required documents submitted by the claimant of deceased shareholder, the Company /RTA has issued the following letter of confirmation according to the SEBI Circulars dated January 25, 2022 and May 25, 2022.

The particulars relating to Letter of Confirmation are given below:

Details of Share Certificate(s)								
Folio No	Name of Shareholder(s)	Old Cert. No	New Cert. No	Dist. From	Dist. To	No of Share	FV(Rs)	Con Letter No
2138	ANSUYA PAREKH	28175-28180	35099	2817401	2818000	600	10	300071141
		28188-28191	35099	2818701	2819100	400	10	
		28863-28867	35099	2886201	2886700	500	10	

This is for your information and record.

Thanking you

Yours faithfully,

For Nimbus Projects LimitedNisha Sarayan
Digitally signed by
Nisha Sarayan
Date: 2023.12.27
15:23:30 +05'30'**Nisha Sarayan****Company Secretary & Compliance Officer****Mem No.: A67145**



Alankit ASSIGNMENTS LIMITED

27th December , 2023

Ref.: AAL/RTA/NIMBUS/2023

The Company Secretary

Nimbus Projects Limited
1001-1006, 10th Floor
Narain Manzil
23, Barakhamba Road
New Delhi - 11000


Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on December 27, 2023 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.Fro m	Dist.To	No of Share	FV(Rs.)	Con Letter No
2138	ANSUYA PAREKH	28175-28180	35099	2817401	281800 0	600	10	300071141
		28188-28191	35099	2818701	281910 0	400	10	
		28863-28867	35099	2886201	288670 0	500	10	

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 | Fax : +91-11-2355 2001 | Website : www.alankit.com | 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

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