NPL/BSE/2023-24/59

Date: 08.01.2024

To,
The Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 511714 Scrip ID: NIMBSPROI

Dear Sir/Ma'am,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended December 31, 2023

We are enclosing herewith certificate issued by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

We request you to take this information on record.

Thanking You,

Yours faithfully For Nimbus Projects Limited

Digitally signed by Nisha Sarayan Date: 2024.01.08

Date: 2024.01.08 17:51:48 + 05'30' Nisha Sarayan

Company Secretary & Compliance Officer Mem No.: A67145

Enc: as above

cc.:

To.

National Securities Depository Limited

Trade World, A-Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013 To,

The Central Depository Services (India)

A-Wing, 2nd Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Mumbai 400 013

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900

Fax: 011-41500023, E-mail: nimbusindialtd@gmail.com, Web.: www.nimbusprojectsltd.com





January 06, 2024

Ref.: AAL/RTA/AS/NIMBUS/2024

The Company Secretary

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December**, **2023**. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nimbus Projects Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Head Of Operations- Regtech {RTA})