

NPL/BSE/2024-25/105

February 19, 2025

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

Scrip Code: 511714

Scrip ID: NIMBSPROJ

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with issue of Duplicate Share Certificate

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 No.	Name of Shareholder(s)	FV	Certificate No(s)	Distinctive No(s)		No. of Share
				From	To	
1442	ANJU TALWAR	10	10730	1072901	1073000	100

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

Ritika Aggarwal
(Company Secretary & Compliance officer)
M.No: A69712

Annexure -1: RTA intimation



Alankit ASSIGNMENTS LIMITED

19 February 2025

Ref.: AAL/RTA/NIMBUS/2025

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.)
1442	ANJU TALWAR	10730	1072901	1073000	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-43-99

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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