

April 18, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai – 400001 Phones:
022 - 2272 3121, 2037, 2041 Fax:
91-22-22721919

corp.relations@bseindia.com

Security Code No. : 511714

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ending on 31st March, 2023

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of Nimbus Projects Ltd and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.04.18
15:06:54 +05'30'

Nisha Sarayan
Company Secretary & Compliance Officer
(M.No-A67145)

For Alankit Assignments Ltd.

Abhinav Kumar Agarwal
Digitally signed
by Abhinav Kumar Agarwal
Date: 2023.04.18 15:32:12 +05'30'

Abhinav Kumar Agarwal
(Deputy General Manager)
(Authorised Signatory)