

Date: 18th April 2018

To, BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai – 400001

Sub:- Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530971

Dear Sir,

This is to certify that <u>Purva Sharegistry (India) Pvt Ltd</u> as our Company's Register & Share Transfer Agent are Maintaining both Physical and electronic share transfer facility in respect of shareholders of our company.

They are registered with SEBI (Vide Registration no. INRO00001112) and as such the company

Compliance Officer

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Compliance Officer



ISIN: INE 470M01020 Scrip Code: 530971

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Nimbus Industries Ltd. having its Registered Office at B Wing 323, Orchid Road Mall, Royal Palms Aarey Milk Colony, Goregaon East, Mumbai- 400065 has appointed M/s Purva Sharegistry (India) Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Colored Transfer Agent begins Pagistered No.

