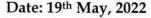
## Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645



To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Annual Secretarial Compliance Report for the F.Y. 2021-22

Ref: Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015

Ref: Scrip ID: NOUVEAU Scrip Code: 531465

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, enclosed please find Annual Secretarial Compliance Report of the Company for the financial year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria Managing Director

DIN: 00219096

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M.COM. FCS

602/603, Shubham Centre no. 2, Wing A, Cardinal Gracious Road, Chakala, Andheri (E), Near Holy Family Church, Mumbai-99 email: ritikagargcs@gmail.com

## Secretarial Compliance Report of Nouveau Global Ventures Limited for the year ended 31st March 2022

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Nouveau Global Ventures Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended  $31^{st}$  March 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; -Not Applicable
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; -Not Applicable
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; -Not Applicable
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; -Not Applicable
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; -Not Applicable
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the dealing with client;

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records;
- (c) No action has been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by stock exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circular/guidelines issued thereunder.
- (d) Listed entity has taken the following actions to comply with the observations made in previous reports:-

Sr.	Observations of the		Actions taken by the	Comments of the
No	Practising Company	the secretarial	listed entity, if any	Practicing Company
	Secretary in the previous	compliance report for		Secretary on the
	reports	the year ended		actions taken by the
				listed entity
1	The Company is within top	31.03.2021	The Company has	The Company has
	2000 listed entities. With		appointed Sixth	complied with the
	effect from April 1, 2020		Director i.e. Mohit	regulation
	board of directors shall		Krishan Khadaria w.e.f.	3
	comprise of not less than		30.11.2020.	`.
	six directors.			
2	The Company has not paid	31.03.2021	The Company has paid	The Company has paid
	annual listing fees for the		the ALF for the FY	the ALF for the FY
	financial year 2020-21. The		2020-21 on 10 <sup>th</sup>	2020-21 and 2021-22.
	Company has also received		November 2021 and	
	email dated May 11, 2021		had made application	
	from BSE limited regarding		to the BSE to defreeze	
	freezing of shareholding of	f	the shareholding of	
	promoter(s) of the			
			promoter(s).	
	Company for Non-payment		mi c	
	of Annual Listing Fees. In		The Company has paid	
	this regards the Company		the ALF for the FY	
	has made Representation		2021-22 by 5th January	
	vide its letter dated May 15,		2022.	N 1
	2021 to BSE Ltd requesting			
	to grant additional time for			,
	making payment of Annual			
	Listing Fees.		Land of the second of the seco	

For Ritika Agrawal & Associates

M. No. 8949

C. P. No. 8266

Ritika Agrawal

Proprietor M. No. 8949 COP No. 8266

UDIN: F008949D000340742

Place: Mumbai

Date: 18th May 2022