Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 30th June, 2021

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

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and **Disclosure Requirements) Regulations 2015 Ref: Scrip ID: NOUVEAU** Scrip Code: 531465

Dear Sir/Madam,

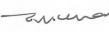
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declare that M/s. Sunil Vankawala & Associates, Chartered Accountants, Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the Financial year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited



DIN: 00219096

Mumbai Krishan Khadaria **Managing Director**