

Date: April 25, 2023

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

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a qualified Practicing Company Secretary for the year ended March 31, 2023.

This is to comply with the listing requirements.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

MOHIT KRISHAN KHADARIA

Mohit Khadaria
Director
DIN: 05142395

Digitally signed by MOHIT KRISHAN KHADARIA
DN: cn=MOHIT KRISHAN KHADARIA, o=NOUVEAU GLOBAL VENTURES LIMITED, ou=NOUVEAU GLOBAL VENTURES LIMITED, email=MOHIT.KHADARIA@NOUVEAUGLOBAL.COM, c=IN
Date: 2023.04.25 16:40:57 +05'30'

Encl: As above.

To WHOMSOEVER IT MAY CONCERN

I have examined the relevant records, registers, files and all other documents of **M/s Nouveau Global Ventures Limited**, having its registered office at A/401, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewellers, Andheri (W) Mumbai - 400058 maintained by Bigshare Services Pvt. Ltd., having its registered office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by M/s Nouveau Global Ventures Limited and based on the information provided by the Company, hereby certify that:

- (A) The Company has not delivered during financial year ended on 31st March 2023 Share Certificates relating to the Transfer of Shares during the period from 01st April 2022 to 31st March 2023, as there were no requests received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us.
- (B) The Company has received request for deletion of Vishwas Vishnu Gurav from the register of members during the period from 01st April 2022 to 31st March 2023 and the same has been considered.

Given on this **25th April, 2023**

Place: Mumbai

M. K. SARASWAT & ASSOCIATES

Mukesh
Sarswat

Digitally signed by
Mukesh Sarswat
Date: 2023.04.25
16:40:42 +05'30'

(Mukesh Saraswat)
Proprietor

C.P. No.: 10856

M.NO.: F9992

UDIN: F009992E000189391