22nd April, 2020

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

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/ Madam,

Enclosed please find the Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2020 signed by the Compliance Officer of the Company and authorised representative of Share transfer agent, namely, Bigshare Services Pvt. Ltd.

As permitted vide BSE Listing email dated 24th March, 2020, this information is being submitted under SD/- mode due to limited resources available.

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

SD/-
Krishan Khadaria
Managing Director
DIN: 00219096
Contact No. 9987037773
End: As above.
22nd April, 2020

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


Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

SD/-
Khushboo Gupta
Compliance Officer

For Bigshare Services Pvt. Ltd.

S ARUNRAJ
Arun Raj S.
Authorised Representative