Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

10th January, 2020

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

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.</u>

Ref: Scrip ID: NOUVEAU Scrip Code: 531465

Dear Sir/Ma'am,

In connection with the captioned matter, we are enclosing a Certificates dated 08th January, 2020 issued by Bigshare Services Pvt Ltd, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you, Yours faithfully,

For, NOUVEAU GLOBALSVENTURES LIMITED

KRISHAN KHADARIA

DIN: 00219096

Encl: As above.

Cc: National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM, Joshi Marg, LowerParel, Mumbai-400013





Date: 08/01/2020

NOUVEAU GLOBAL VENTURES LIMITED A/401 PEARLARCADE, DAUT BAUG LANE OFF J P ROAD, P K JEWELLERS ANDHERI WEST MUMBAI - 400058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Dy. Gen Manager

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)