

ATTENTION TO SHAREHOLDERS
MANDATORY DEMATERIALIZATION FOR TRANSFER OF SECURITIES

Dear Members,

Once again your attention is drawn towards the new proviso inserted by SEBI in **Regulation 40 of SEBI (Listing Obligations & Disclosure Requirements)** Regulation, 2015 vide notification Number **SEBI/LAD-NRO/GN/2018/24** dated June 08, 2018.

Accordingly as per the newly inserted proviso, which say that if you are holding securities in physical form, please note that **with effect from April 01, 2019 transfer of such securities in physical form will not be allowed except in case of transmission or transposition of securities. (Initially, the transfer facility was to be discontinued after December 05, 2018, which has been extended to April 01, 2019)**

As informed aforesaid, the transfer facility of physical shares has now been discontinued.

Accordingly, we again urge all shareholders holding securities in physical form, who have not yet dematerialized their physical securities, to take necessary steps with their Depository Participant(s) to dematerialize such securities at the earliest.

The process to be adopted for dematerialisation is available at the following links:

For NSDL <https://nsdl.co.in/services/demat.php>

For CDSL <https://www.cdslindia.com/investors/q-and-a.html>

This communication is issued in compliance with **BSE Circular No. LIST/COMP/15/2018-19** dated July 5, 2018.

For any assistance in the matter, you may please contact the following official of Bigshare Services Pvt. Ltd , Registrar and Share Transfer Agent of the Company at:

Name: Rajesh Mishra

Address: Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana road, Marol, Andheri – East, Mumbai 400059,

Phone No.: 022-62638200/06,

Email: rajeshm@bigshareonline.com

You may contact the Company Secretary of the Company on 022-26778155\26783178 & nouveauglobal@gmail.com.

Thanking You,
For Nouveau Global Ventures Limited

Sd/-
Krishan Khadaria
Managing Director