



Date: 11<sup>th</sup> October, 2019

To,  
BSE Limited  
DM-Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 503657

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019**


Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Share Transfer Agent and the Compliance Officer of the Company for the half year ended September 30, 2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,  
For Veer Energy & Infrastructure Limited

  
Yogesh M. Shah  
Managing Director  
DIN: 00169189





Date: 11<sup>th</sup> October, 2019

**COMPLIANCE CERTIFICATE**  
For The Half Year Ended on 30-09-2019

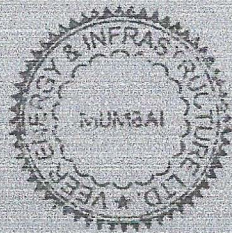
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Veer Energy & Infrastructure Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

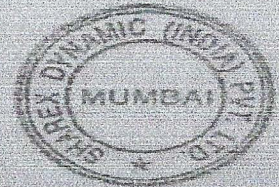
Yours Truly,

For VEER ENERGY & INFRASTRUCTURE LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



*Bal*



*Nespa*  
(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)