

Date: 10<sup>th</sup> July, 2020

To,  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub.: Annual Secretarial Compliance Report**

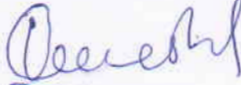
Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You.

Yours truly,  
For Veerhealth Care Limited



Authorized Signatory





**SECRETARIAL COMPLIANCE REPORT OF M/S. VEERHEALTH CARE  
LIMITED FOR THE YEAR ENDED  
31<sup>ST</sup> MARCH, 2020**

We Nidhi Shah & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Veerhealth Care Limited ("the listed entity"),
  - (b) the filings/ submissions made by the listed entity to the stock exchanges,
  - (c) website of the listed entity,
- for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

**For Nidhi Shah & Associates**

*Nidhi*

**CS Nidhi Shah  
ACS No. 45720  
CP No. 16854  
UDIN: A045720B000433690**

**Place: Mumbai  
Date: 9<sup>th</sup> July, 2020**

