

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

21.04.2021

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To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai
Email: corp.comm@bseindia.com

Re: PCS Certificate as per clause 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / half year ended as on 31.03.2021.

Ref: BSE Listing Code No 543241.

Dear Sir / Ma'am,

In connection with above, please find here enclosed original copy of Certificate received from Practicing Company Secretary as per clause 40(9) and 40 (10) of the Listing Agreement for the period / half year ended as on **31.03.2021**.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited
For Veer Global Infraconstruction Ltd.

Vijay Bhasniyani
Managing Director
Managing Director / Director / Authorized Signatory

Encl: a/a.

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

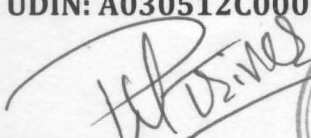
(West), Mumbai - 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Veer Global Infraconstruction Limited** maintained by Registrar and transfer Agent **M/s. Purva Shareregistry (India) Pvt. Ltd.**, at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai - 400011, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that the company has delivered, during the half year ended on **March 31st, 2021**.

- (a) The Company/RTA was not required to deliver Share Certificate relating to the Share Transfer. Since no transfer request was received and pending during the period from 01.10.2020 to 31.03.2021.
- (b) The Company /RTA have approved and delivered within time, the Share Certificates after Transmission during the period from 01.10.2020 to 31.03.2021 and no such request is pending as on 31.03.2021.
- (c) The Company/RTA has not received any request for Duplicate Share Certificates, Split, Consolidate of Certificates, Renewal, Exchange or Endorsement of Calls/ Allotment monies during the period from 01.10.2020 to 31.03.2021.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512C000142228


Pankaj Trivedi
(Proprietor)
COP: 15301
ACS: 30512



Place: Mumbai
Date: April 20th, 2021