

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

27.11.2021

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To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Listing Code 543241

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of;

[a] The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;

[b] The listed entity which has listed its-specified securities on the SME Exchange.

Our company being an SME listed company, the above regulation is not applicable in our case.

Please take the same on records.

Thanking you

Yours Faithfully,

Veer Global Infraconstruction Limited

VIJAYBHAI
VAGJIBHAI
BHANSHALI

Digitally signed by VIJAYBHAI
VAGJIBHAI BHANSHALI
Date: 2021.11.29 16:51:58
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Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207