

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

26.05.2023

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: corp.relations@bseindia.com

Re: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018
Ref: BSE Listing Code No 543241

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that **Veer Global Infraconstruction Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:-

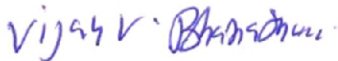
(ii). listed entity which has listed its specified securities on the SME Exchange:- Our Company is listed on SME exchange.

In view of the above, exception provided to SME listed Companies the Annual Secretarial Compliance Report for the financial year ended on 31.03.2023 to the stock Exchange is not applicable in our case.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207