

Date: 3rd April, 2024

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

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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 year ended March 31, 2024 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE882C01035
Scrip Code: 511523

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s VEERHEALTH CARE LIMITED having its Registered Office at 629-A, Gazdar House, 1st Floor, JSS Marg, Near Kalbadevi Post Office, Mumbai, 400002 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s VEERHEALTH CARE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s VEERHEALTH CARE LIMITED.

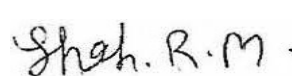

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For VEERHEALTH CARE LIMITED

Company Secretary
M.No. ACS 37442

Place: Mumbai
Date: 03/04/2024