

Date: 21st March, 2022

To,
BSE Limited,
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub.: Delisting from Metropolitan Stock Exchange of India Limited

Dear Sir,

This is to inform that Company has received approval for voluntary delisting of Equity Shares from Metropolitan Stock Exchange of India Limited. We are attaching herewith the approval letter received from Metropolitan Stock Exchange of India Limited.

The shares of the Company will continue to remain listed on BSE Limited.

This is for your information and records.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Yogesh M. Shah
Director
DIN: 00169189



Encl.: As above



MSE/LIST/2022/356

March 21, 2022

The Company Secretary and Compliance Officer,
Veerhealth Care Limited
629-A Gazdar House,
1st Floor, Near Kalbadevi Post Office,
J.S.S. Marg, Mumbai - 400002.

Dear Sir/Madam,

Re.: Delisting of 69,34,238 Equity Shares of Rs. 10/- each of Veerhealth Care Limited (Symbol: VEERHEALTH)

This is with reference to your application submitted to the Exchange for voluntary delisting of 69,34,238 Equity Shares of Rs. 10/- each from the Capital Market Segment of the Exchange.

The Exchange hereby informs the Company that the delisting application has been considered and that the Equity Shares of the Company shall be suspended from trading w.e.f. **Monday, March 28, 2022**; further the company will be delisted from the Capital Market Segment of the Exchange w.e.f. **Monday, April 04, 2022** vide notice number MSE/LIST/11596/2022 dated March 21, 2022.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Aasawari Maddolkar
Manager - Listing**

Metropolitan Stock Exchange of India Limited

Registered Office: 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.
Tel: +91-22-6112 9000 | customerservice@msei.in | www.msei.in | CIN: U65999MH2008PLC185856