



Date: 8th April, 2024

To,
BSE Limited
DM-Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

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 Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189



April 4, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Veer Energy & Infrastructure Limited

For Link Intime India Private Limited

Neeraj



(COMPLIANCE OFFICER)

Ashok Shetty

Ashok Shetty
Vice President – Corporate Registry