Veerhealth Care Ltd.
(Formerly known as
NIYATI INDUSTRIES LTD.)
CIN : L65910MH1992PLC067632

Date: 23rd May, 2020

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 half year ended 31st March, 2020

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 half year ended March 31, 2020 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**

VEERHEALTH CARE LTD. MUMBAI

Sd/-
Bhavin S. Shah
Managing Director
DIN: 03129574

Mob: 9930705067

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COMPLIANCE CERTIFICATE
For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001112 for the half year ended 31-03-2020.

Yours Truly,

For **Veerhealth Care Limited**

(Compliance Officer)

For **Purva Sharegistry (India) Pvt. Ltd.**

(Authorized Signatory)