

Date: 15<sup>th</sup> November, 2019

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

**Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

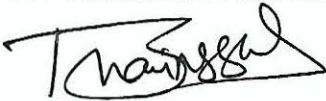
Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking You.

Yours truly,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574



Encl: As above

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related Party	Relationship
1	Mr. Bhavin S. Shah	Key Managerial Personnel (KMP)
2	Ms. Shruti Y. Shah	
3	Mr. Akash P. Shah	
4	Mr. Rony M. Shah	
5	M/s. Veer Energy & Infrastructure Limited	Entities controlled by Directors or their relatives
6	Shah Pack N Print	
7	Mivaan Packaging	
8	Plastic Udyog	

(ii) Transactions during half year ended 30th September, 2019 with Related Parties

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel and their relatives	Entities controlled by Directors or their relatives	Total
1	Purchase of Factory Building	-	200.14	200.14
2	Purchase of Raw Material	-	43.78	43.78
3	Payment to Key Managerial Personnel / Relative	13.80	-	13.80

*T. V. V. V.*

