

Date: 7th July, 2022

From: Yogesh Shah HUF
Address: 16/B, D Block,
1st Floor, Khalakdina Terrace,
August Kranti Maidan,
Gowalia Tank,
Mumbai – 400026.

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Dear Sir,

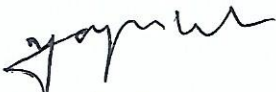
With reference to the captioned subject, please find enclosed herewith the disclosure under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding my shareholding in M/s. Veerhealth Care Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Yogesh Shah HUF



Yogesh Shah
Karta

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- Details of the Acquisition

Name of the Target Company (TC)	Veerhealth Care Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yogesh Shah HUF		
Whether the acquirer belong to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	298271	4.30%	4.30%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by equity shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	298271	4.30%	4.30%
Details of acquisition			
a) Shares carrying voting rights acquired	50286	0.73%	0.73%
b) VRs acquired otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N/A	N/A	N/A
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N/A	N/A	N/A
e) Total (a+b+c+d)	50286	0.73%	0.73%

After the acquisition, holding of acquirer along with PAC's of:			
a) Shares carrying voting rights	348557	5.03%	5.03%
b) VRs otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N/A	N/A	N/A
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N/A	N/A	N/A
e) Total (a+b+c+d)	348557	5.03%	5.03%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of / date of receipt of intimation of allotment of shares /VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	30/06/2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 6,93,42,384		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 6,93,42,384		
Total diluted share/voting capital of the TC after the said acquisition	INR 6,93,42,384		

Yours faithfully
For Yogesh Shah HUF

A handwritten signature in black ink, appearing to read 'Yogesh Shah', with a stylized flourish at the end.

Yogesh Shah
Karta

Place: Mumbai
Date: 07/07/2022