

ISIN: INE244W01010

Scrip Code: 543241

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Deepali Chundawat being the Compliance Officer of M/s Veer Global Infraconstruction Limited and Deepali Dhuri, Compliance Officer of M/s Purva Sharegistry (India) Private Limited do hereby certify that M/s Veer Global Infraconstruction Limited having its Registered Office at Shop No. 47, Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalásopara (E) Thanecity Thane Maharashtra 401209 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office / Place of activities at 9 Shiv Shakti Ind. Estate., J R Boricha Marg, Lower Parel (E) ,Mumbai, Maharashtra, 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Veer Global Infraconstruction Limited during the period from 1st October, 2020 to March 31st, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Veer Global Infraconstruction Limited.

**For & on behalf of
Veer Global Infraconstruction Limited**



Deepali Chundawat
Compliance Officer
ACS no: 57779
Place: Mumbai
Date: 19.04.2021

**For & on behalf of
M/s. Purva Sharegistry
(India) Private Limited**

DEEPALI

DHURI

Deepali Dhuri
Compliance Officer

ACS no:

Place: Mumbai

Date: 19.04.2021

Digitally signed by
DEEPALI DHURI
Date: 2021.04.19 16:42:35
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