

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN Number: L45309MH2012PLC225939

Date: 06.06.2022

Web Upload / Listing Centre

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Certificate of non-applicability of Disclosure of Related Party Transactions under SEBI (LODR) Reg 2015.

Ref: BSE Listing Code No:543241

Dear Sir,

Above mentioned regulation is not applicable in our case due to following reasons;

| S.No | Particulars |
|------|--|
| 01 | <p>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –</p> <p>a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;</p> <p>b) The listed entity which has listed its specified securities on the SME Exchange.</p> |

That, pursuant to **15(2)(b) of SEBI (LODR) Regulations, 2015**, the provision of Regulation 23(9) related to submission of related party transactions disclosure is not applicable in our case.

Please acknowledge the same.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207