VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East-401209 Maharasthra Thane MH 401209 IN Ph: 9594333331 Email: ipoveer@gmail.com Website: <u>www.veergloballtd.com</u> CIN: L45309MH2012PLC225939

10.08.2022

Web Upload

To, The Assistant Manager, The Stock Exchange, Mumbai, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai– 400001 Email:<u>corp.relations@bseindia.com</u>

Re: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Ref: BSE Listing Code No 543241

Dear Sir,

In connection with above, please find here enclosed original copy of Certificate received from Purva Sharegistry (I) Pvt Ltd., Registrar and Share Transfer Agent of the Company as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period / month ended as on 31.07.2022.

Please take the same on records. Thanking You,

For: Veer Global Infraconstruction Limited

VIJAYV Bhansonus

Vijaybhai Vagjibhai Bhanshali Managing Director DIN: 05122207 Encl:a/a



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/08/2022

Τo,

VEER GLOBAL INFRACONSTRUCTION LIMITED - INE244W01010

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.