

Date: 15<sup>th</sup> October, 2020

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

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

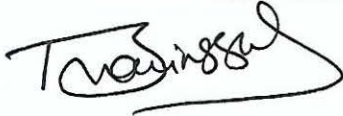
Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate submitted by M/s. Nidhi Shah & Associates, Practicing Company Secretary, for the half year ended September 30, 2020.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Veerhealth Care Limited** [Formerly known as **Niyati Industries Limited**] maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd.**, No- 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai – 400011, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

- A) Nil Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

For **Nidhi Shah & Associates**

*Nidhi*  
**Nidhi Shah**  
Proprietor  
ACS - 45720 COP No - 16854  
UDIN: A045720B000941571



**Date: 14<sup>th</sup> October, 2020**  
**Place: Mumbai**