

RUCHI YOGESH SHAH

16/B, D- Block, 1st Floor,
Khalakdina Terrace
Opp. August Kranti Maidan
Gowalia Tank
Mumbai - 400026

Date: 29th November, 2022

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai - 400001

Kind Attention: Mr. Rakesh Parekh

Dear Sir,

Sub.: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: Name - Veer Energy & Infrastructure Limited and Scrip Code - 503657

With reference to the subject matter, enclosed herewith please find the details of Shares sales of Veer Energy & Infrastructure Limited in term of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on 25th November, 2022 and 28th November, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

R.Y. Shah

Ruchi Yogesh Shah
Place: Mumbai

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Veer Energy & Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ruchi Yogesh Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	182693	1.59%	1.59%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	182693	1.59%	1.59%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100000	0.87%	0.87%
b) VRs acquired /sold otherwise than by shares			
e) 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	100000	0.87%	0.87%

R. Y. Shah

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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) after acquisition e) Total (a+b+c+d)	82693	0.72%	0.72%
	82693	0.72%	0.72%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/11/2022 (50000 Equity Shares) 28/11/2022 (50000 Equity Shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	11509950		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11509950		
Total diluted share/voting capital of the TC after the said acquisition	11509950		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI LODR.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R. Y. Shah

Ruchi Yogesh Shah

Date: 29/11/2022

Place: Mumbai