

**SHRUTI YOGESH SHAH**

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

Date: 29<sup>th</sup> 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 28<sup>th</sup> November, 2022.

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

Thanking you,

Yours faithfully,

S. Y. Shah

**Shruti 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	Shruti 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	270229	2.35%	2.35%
<del>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>			
<del>e) Voting rights (VR) otherwise than by shares</del>			
<del>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)</del>			
e) Total (a+b+c+d)	270229	2.35%	2.35%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	50000	0.44%	0.44%
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>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</del>			
<del>d) Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+d)	50000	0.44%	0.44%

S. Y. Shah

<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights b) <del>Shares encumbered with the acquirer</del> c) <del>VRs otherwise than by shares</del> d) <del>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</del> e) Total (a+b+c+d)	220229	1.91%	1.91%
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 / <del>VR</del> or date of receipt of <del>intimation of allotment of shares</del> , whichever is applicable	28/11/2022 (50,000 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.

S. Y. Shah

**Shruti Yogesh Shah**

**Date:** 29/11/2022

**Place:** Mumbai