

Date: 30th August, 2021

To,
Mr. Saurabh Patil
Department of Surveillance & Supervision
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Clarification on Price Movement
Ref.: L/SURV/ONL/PV/PD/ 2021-2022 / 630

Dear Sir,

As per your email dated 30th August, 2021 regarding clarification on price movement, we would like to bring to your notice that as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have timely intimated to the Exchange about all the information, events that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. regularly occurring in our Company.

In our view, no specific announcement is pending from our side as on today, whatever progress which we have shown through our quarterly results is a part of our announcement.

We once again assure you that there is no pending events/information from our side which we have not informed to the Exchange. If any events/information occurring in future, we will timely intimate to the Exchange.

Thanking You.

Yours truly,

For Veerhealth Care Limited

Bhavin S. Shah Managing Director

DIN: 03129574