

Date: 15th October, 2020

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

Sub.: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020</u>

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Share Transfer Agent and the Compliance Officer of the Company for the half year ended September 30, 2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly consider and take it in your record.

Thanking You.

Yours Truly, For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574



Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net

G	Veerhealth Care Ltd.	•
	(Formerly known as	
	NIYATI INDUSTRIES LTD.)	
	CIN: L65910MH1992PLC067632	

Date: 14th October, 2020

COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001112 for the half year ended 30-09-2020.

Yours Truly,

For Veerhealth Care Limited

Sheh. R. M.

(Compliance Officer)



For Purva Sharegistry (India) Pvt. Ltd.

NIW (Authorized Signatory)

Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net Works : Plot No. 224, Vibrant Business Park, Opp UPL, National Highway No. 8, Vapi - 396191, Gujarat