

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: -A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

04.11.2023

Web Upload / Listing Centre

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai  
Email: corp.comm@bseindia.com

**Re: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Listing Code No: 543241**

Dear Sir,  
Above mentioned regulation is not applicable in our case due to following reasons;

S.No	Particulars
01	<p><b>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions</b> as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V <b>shall not apply, in respect of –</b></p> <p>a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;</p> <p><b>b) The listed entity which has listed its specified securities on the SME Exchange.</b></p>

That, pursuant to **15(2)(b) of SEBI (LODR) Regulations, 2015**, the provision of Regulation 23(9) related to submission of related party transactions disclosure is not applicable in our case.

Please acknowledge the same.

Yours faithfully,

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director**  
**DIN: 05122207**