

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- 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 CIN: L45309MH2012PLC225939

19.04.2023

Web Upload

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

Re: Certificate as per Regulation40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / financial year ended 31.03.2023.

Ref: BSE Listing Code No. 543241.

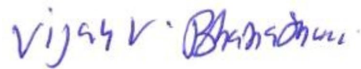
Dear Sir / Madam,

In connection with the above, please find here enclosed the original copy of the certificate received from the Practicing Company Secretary for the period/ financial year ended 31.03.2023.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

Encl: a/a

!! श्री वीतरागाय नमः !!

TEL. : (0294) 2489074
CELL : 094149 26849

B. L. Harawat & Associates

B. L. HARAWAT
B.A., LL.B., A.C.S.
Company Secretary

102, SECTOR-11,
HIRAN MAGRI
UDAIPUR (RAJ.)
PIN 313 002

Ref.

Date _____

Veer Global Infraconstruction Limited,
A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara,East,-
401209, Maharashtra, Thane, MH- 401209 IN

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ANNUAL SHARE TRANSFER CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2023

I/we, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Veer Global Infraconstruction Limited ("Company" or "VGIL") (CIN: L45309MH2012PLC225939) having its Registered Office at A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara,East,-401209, Maharashtra, Thane, MH- 401209 IN maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD.** ('the RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, I/we hereby certify that share certificates relating to the Transfer of Shares received, if any, during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued by RTA within 30 (Thirty) days of the date of lodgment for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgment of each deed except those rejected on technical grounds.

For **B. L. Harawat & Associates**

Company Secretary
For B.L. HARAWAT & ASSOCIATES

B. L. Harawat
PROPRIETOR

B. L. Harawat

Proprietor

M. No.: ACS: 6098 C.P. No.: 3326

Peer Review Certificate No.2297/2022

Date: 16th April, 2023

Place: Udaipur

UDIN: A006098E000112226

