

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Ph: 9594333331 Email:ipoveer@gmail.com Website:www.veerglobaltd.com CIN:L45309MH2012PLC225939

21.04.2022

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

Re: Certificate as per Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / financial year ended 31.03.2022.

Ref: BSE Listing Code No 543241.

Dear Sir / Ma'am,

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 31.03.2022.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

For Veer Global Infraconstruction Ltd.
Vijay V. Bhanshali
Managing Director

!! श्री वीतरगाय नमः !!

TEL. : ~~(0201) 2489074~~
CELL : 094149 26849

B. L. Harawat & Associates

B. L. HARAWAT

B.A., LL.B., A.C.S.

Company Secretary

Veer Global Infraconstruction Limited,

Ref. Shop No.47, Shalibhadra Regency, Shalibhadra Nagar, 100ft Road, Behind Union Bank,
Nalasopara (E), Thanecity, Thane, MH- 401209

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


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

SHARE TRANSFER CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2022

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: U45309MH2012PLC225939) having its Registered Office at Shop No.47, Shalibhadra Regency, Shalibhadra Nagar, 100ft Road, Behind Union Bank, Nalasopara (E), Thane city, Thane, MH- 401209 maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD.** ('the RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 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, 2021 to March 31, 2022 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 Secretaries
For **B. L. HARAWAT & ASSOCIATES**


B. L. Harawat PROPRIETOR

Proprietor

M. No.: ACS6098

C.P. No.: 3326

Date: 16th April, 2022

Place: Udaipur

UDIN: A006098D000138956