VEER GLOBAL INFRACONSTRUCTION LIMITED

Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100 Ft Road Behind Union Bank, Nalasopara (E) Thanecity Maharashtra India 401209. CIN: U45309MH2012PLC225939 Phone No 9594333331

06.02.2021

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To, The Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub. Disclosure under Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Security Code: 543241 & ISIN: INE244W01010

Please find attached disclosure pursuant to Regulation 7 (2) read with Regulation 6(2) – Continual disclosure] SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs Manju Mukesh Jain, Promoter Group Individual(Immediate Relative of Promoter) for acquisition of 4000 equity shares from the open market on February 4th, 2021. We request you to take the above information on record.

Thanking you

For Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Director / Authorised Signator Managing Director

DIN Number: 05122207

MANJU MUKESH JAIN

106 Sumangalam CHS, Near D'Mart Bhabhola Naka, Vasai West -401201

Phone No 9665113353

06.02.2021

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To, VEER GLOBAL INFRACONSTRUCTION LIMITED Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100 Ft Road Behind Union Bank, Nalasopara (E) Thanecity Maharashtra India 401209

Dear Sir/Madam,

Sub: Compliance with SEBI (Prohibition of Insider Trading)

Regulations 2015

Ref: Security Code: 543241 & ISIN: INE244W01010

Dear Sir/Madam,

Please find attached the Form C as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Regulation 7(2) read with Regulation 6(2) - Continual disclosures.

Kindly take the above on record

Please acknowledge receipt

Thanking you

For: Manju Mukesh Jain

Individual (Promoter Group)

FORM C

SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

[Regulation 7(2) read with Regulation 6(2) - Continual disclosure)

Name of The Company: Veer Global Infraconstruction Limited

ISIN of The Company: INE244W01010

Details of change in holding of securities of promoter, Employee or Director of a Listed Company and other Such persons as mentioned in Regulation 6(2).

Name, Pan, CIN/DIN, & Address with Contact Nos.	Category of Person (Promoters/K MP/ Directors/im mediate relative to /others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of Shares / sales of shares Specify		Date of Intimati on to Compa	Mode of acquisition/ Disposal (on market/ public / rights/ preferential offer/ off
		Type of security (for eg. Shares, Warrants, convertible Debentures etc.)	No and % of Share Holdin g	Type of security (for eg. Shares, Warrants, convertible Debentures etc.)	No.	Value	Transac tion Type (Buy/ Sale/ Pledge/ Revoke / Invoke)	Type of security (for eg. Shares, Warrants, convertible Debentures etc.)	No and % of Share Holding	From	То	ny	market / Inter-se transfer/ ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Manin Mukeeh Jain	Immediate	Equity Sharee	0.009/	Cauity Charac	4000	181600	Buy	Equity Shares	4000 0.00%	04.02.21	04 02 21	06 02 202	Market Purchase(RSI

Manju Mukesh Jain Immediate Relative

Equity Shares 0.00% Equity Shares 4000 181600

(ABHISHEK JAIN -DIRECTOR)

Pan No.AFLPJ9819E

106 Sumangalam CHS, Near D'Mart

Bhabhola Naka, Vasai West -401 201

Note: "Securities Shall Have the Meaning as Defined under Regulation 2(1)I of SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 # Paid up Share Capital is 6497710 Equity Shares of Re.10 Each.

FORM C

SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS,2015

[Regulation 7(2) read with Regulation 6(2) - Continual disclosure)

Details of Trading in derivatives of the company by promoter, Employee or Director of a Listed company and other Such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Future, or Option etc.)								
Type of Contract	Contract	Buy		Sell				
55000	specifications	Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)			
15	16	17	18	19	20	21		
NA	NA	NA	NA	NA	NA	BSE		

Note: In Case of options, notional value shall be calculated on premium plus strike price of options.

Name & Signature

MANJU MUKESH JAIN

Designation -

Date:06-02-2021

Place: Mumbai