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

Date: 9th April, 2021

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

Sub.: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2021.

This is for your information and 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



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2021

Τo,

VEERHEALTH CARE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

VEERHEALTH CARE LIMITED - Details of Share certificates dematerialised from 01/01/2021 to 31/03/2021

	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
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