

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

**21.10.2021**

**Web Upload / Listing Centre**

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: PCS Certificate as per clause 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / half year ended as on 30.09.2021**  
**Ref: BSE Listing Code No 543241.**

Dear Sir / Ma'am,

In connection with above, please find here enclosed original copy of Certificate received from Practicing Company Secretary as per clause 40(9) and 40 (10) of the Listing Agreement for the period / half year ended as on **30.09.2021**.

Please take the same on records.

Thanking You,

**For: Veer Global Infraconstruction Limited**

VIJAYBHAI VAGJIBHAI  
BHANSHALI

Digitally signed by VIJAYBHAI  
VAGJIBHAI BHANSHALI  
Date: 2021.10.21 11:28:44 +05'30'

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

!! 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

Veer Global Infraconstruction Limited,

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

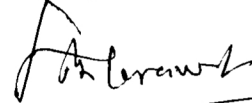
**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021**

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), Thanecity, 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 September 30, 2021 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 September 30, 2021 as entered in the Memorandum of Transfers have been issued by RTA within 30 (Thirty) days of the date of lodgment for transfer, 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



**B. L. Harawat**

Proprietor

M. No.: ACS6098

C.P. No.: 3326

Date: 20<sup>th</sup> October, 2021

Place: Udaipur

**UDIN: A006098C001223534**