

Date: 7th July, 2023

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

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

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 30th June, 2023.

This is for your information and record.

Thanking You.

Yours truly,
For Veerhealth Care Limited

Bhavin S. Shah
Managing Director
DIN: 03129574





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

VEERHEALTH CARE LIMITED - INE882C01035

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

VEERHEALTH CARE LIMITED - INE882C01035 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S00618	SHANTILAL JETHMAL JAIN	0200432	233199	233698	500	03/04/2023
N00313	NIKITA M POLISHWALA	0200259	147224	147823	600	07/04/2023
R00395	RAKESH B POLISHWALA	0200355	195199	196198	1000	07/04/2023
N0010001	NIKITA M POLISHWALA	0200037	13801	14300	500	08/04/2023
R0010341	RAKESH B POLISHWALA	0200257	146224	146723	500	08/04/2023
R0010342	RAKESH B POLISHWALA	0200039	15101	16600	1500	08/04/2023
M0011379	MANISH B POLISHWALA	0200258	146724	147223	500	10/04/2023
M0011380	MANISH B POLISHWALA	0200038	14301	15100	800	10/04/2023
N00310	NIKITA M POLISHWALA	0200356	196199	197198	1000	10/04/2023
N00310	NIKITA M POLISHWALA	0200256	144724	146223	1500	10/04/2023
S00459	SHRIPAL S JAIN	0200407	218799	219798	1000	26/04/2023
S00451	SHRIPAL S JAIN	0200404	216699	216798	100	26/04/2023
R00902	RAKSHA P KOTHARI	0200362	200799	200998	200	12/05/2023
S00650	SAROJ THAKKAR	0200439	238899	240498	1600	16/06/2023