



Date: 14th October, 2019

To,
BSE Limited
DM-Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate submitted by M/s. Nidhi Shah & Associates, Practicing Company Secretary, for the half year ended September 30, 2019.

Kindly consider and take it in your record.

Thanking You.

Yours truly,
For **Veer Energy & Infrastructure Limited**


Yogesh M. Shah
Managing Director
DIN: 00169189





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Veer Energy & Infrastructure Limited** maintained by **M/s. Sharex Dynamic (India) Pvt Ltd.**, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Nil Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

For Nidhi Shah & Associates

Nidhi

Nidhi Shah
Proprietor
ACS - 45720 COP No - 16854
UDIN: A045720A000070360



Date: 14th October, 2019
Place: Mumbai